



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **29 August 2014** for the purpose of determining entitlements of ordinary shareholders to an interim dividend of 0.50 cents per ordinary share (one-tier tax exempt) ("Dividend") to be paid on **8 September 2014**.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902, up to 5.00 pm on 28 August 2014 will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 28 August 2014 will be entitled to the Dividend.

By order of the Board

Toh Giap Eng
Executive Director and Chief Executive Officer
13 August 2014