HEETON HOLDINGS LIMITED
(Unique Entity Number 197601387M)
Incorporated in the Republic of Singapore

PROPOSED BONUS ISSUE – NOTICE OF BOOKS CLOSURE DATE

The board of directors ("**Board**" or "**Directors**") of Heeton Holdings Limited ("**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 7 November 2019 and 13 December 2019 in relation to the Proposed Bonus Issue (the "**Announcements**"). Unless otherwise defined herein or the context otherwise requires, all capitalized terms used in this announcement shall bear the meanings ascribed to them in the Announcements.

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed from 5.00 p.m. on 26 December 2019 for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Duly completed and stamped registrable transfers in respect of Shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 26 December 2019 will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 26 December 2019 will be entitled to the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts as at 5.00 p.m. on 26 December 2019.

For the purposes of trading on the Main Board of the SGX-ST, each board lot of Shares will comprise 100 Shares. Shareholders who hold odd lots of Shares (i.e., lots other than board lots of 100 Shares) and who wish to trade in odd lots are able to trade odd lots of Shares in board lots of one (1) Share on the SGX-ST's Unit Share Market.

By order of the Board

Toh Giap Eng
Executive Director and Deputy Chairman
17 December 2019