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

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1. RESIGNATION OF CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR
2. COMPOSITION OF THE BOARD OF DIRECTORS

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1. RESIGNATION OF CHIEF OPERATING OFFICER AND AN EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**" or the "**Group**") wishes to announce that Mr Low Yee Khim will be resigned as Chief Operating Officer and an Executive Director of the Company with effect from 29 February 2016.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") relating to the resignation of Mr Low will be released separately to the SGX-ST.

The Board would like to express its appreciation to Mr Low for his contributions to the Group during his tenure of service with the Company.

2. COMPOSITION OF THE BOARD OF DIRECTORS

Following the aforesaid changes, the composition of the Board comprises the following:

BOARD OF DIRECTORS

1) Toh Khai Cheng (Non-Executive Chairman)
2) Toh Giap Eng (Executive Deputy Chairman)
3) Toh Gap Seng (Non-Executive Director)
4) Chew Chin Hua (Independent Director)
5) Tan Tiong Cheng (Independent Director)
6) Chia Kwok Ping (Independent Director)

The composition of the Board Committees remains unchanged.

By order of the Board

TOH GIAP ENG
Managing Director and Chief Executive Officer
22 December 2015