HEATEC JIETONG HOLDINGS LTD.
Heat Transfer & Piping System Specialist

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") wishes to announce that Chan Lai Yin and Tay Chee Wah have resigned as Company Secretaries of the Company with effect from 23 July 2014 and instead thereof Chew Kok Liang and Wong Chuen Shya have been appointed as the Company Secretaries with effect from 23 July 2014.

The Board would like to express its appreciation to Chan Lai Yin and Tay Chee Wah for their contributions during their term as Company Secretaries and wishes them success in their future endeavours.

By Order of the Board
HEATEC JIETONG HOLDINGS LTD.

Johnny Soon
Chairman and CEO
23 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, Telephone: (65) 6229 8088.