HEATEC JIETONG HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717808Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") is pleased to announce that:

(1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 24 March 2017 and put to vote by way of poll at the EGM held on Monday, 17 April 2017, as ordinary and special businesses, were duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Ardent Business Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the EGM) are set out below:-

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 The proposed adoption of the Share Purchase Mandate.	93,828,899	93,804,799	99.97	24,100	0.03
Resolution 2 The proposed adoption of the New Constitution of the Company.	93,828,899	93,828,899	100.00	0	0.00

(2) No party was required to abstain from voting on any resolution.

By Order of the Board

Soon Jeffrey
CEO and Executive Director

17 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**") for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.