



## HEETON HOLDINGS LIMITED

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

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### INCORPORATION OF NEW SUBSIDIARIES IN ENGLAND AND WALES

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The Board of Directors (the “**Board**”) of Heeton Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s wholly-owned subsidiary company, Heeton Capital Pte. Ltd. has incorporated a wholly-owned subsidiary company with the following details:

Name of company	: Edinburgh Hope and Glory Limited
Country of incorporation	: England and Wales
Nature of business	: Hotels and similar accommodation
Issued and paid-up share capital	: £1.00

Edinburgh Hope and Glory Limited has incorporated a wholly-owned subsidiary company with the following details:

Name of company	: Edinburgh Eternal Spring Limited
Country of incorporation	: England and Wales
Nature of business	: Hotels and similar accommodation
Issued and paid-up share capital	: £1.00

The above investments in Edinburgh Hope and Glory Limited and Edinburgh Eternal Spring Limited were funded through internal resources and are not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the current financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the above transaction, save for their shareholdings in the Company.

#### BY ORDER OF THE BOARD

Teng Heng Chew Eric  
Executive Director and Chief Executive Officer  
10 July 2018