HEATEC JIETONG HOLDINGS LTD.
Co. Reg. No. 200717808Z

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") wishes to announce the appointment of Ms. Lee Yi Han as Company Secretary, in place of Ms. Ong Le Jing, with effect from 22 November 2021.

The Board wishes to take this opportunity to record its appreciation to Ms. Ong Le Jing for her past services to the Company during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer

22 November 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.