HEATEC JIETONG HOLDINGS LTD.
(Company Registration No.: 200717808Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The board of directors (the "**Board**" or "**Directors**") of Heatec Jietong Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company (the "**AGM**") held on 30 April 2019, all the resolutions as set out in the Notice of AGM dated 15 April 2019 were duly approved and passed by shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		No. of shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018, together with the Independent Auditor's Report thereon.	63,504,721	63,504,721	100	0	0
Resolution 2: Re-election of Mr Soon Jeffrey as a Director.	63,504,721	63,504,721	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Mr Lim Soon Hock as a Director.	63,504,721	63,504,721	100	0	0
Resolution 4: Re-election of Mr Chong Eng Wee (Zhang Yingwei) as a Director.	63,504,721	63,504,721	100	0	0
Resolution 5: Re-election of Ms Lie Ly @ Liely Lee as a Director.	63,504,721	63,504,721	100	0	0
Resolution 6: Approval of payment of Directors' fees of S$151,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears.	63,504,721	63,504,721	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 7: Appointment of Messrs Baker Tilly TFW LLP as auditors of the Company in place of the retiring auditors of the Company, Messrs Deloitte & Touche LLP and to authorise the Directors to fix their remuneration.	63,504,721	63,504,721	100	0	0
Resolution 8: Authority to issue shares.	63,504,721	63,504,721	100	0	0
Resolution 9: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme ("**Heatec ESOS**") and to offer and grant awards and to allot and issue shares under the Heatec Performance Share Plan ("**Heatec PSP**").	63,504,721	63,504,721	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 10: Approval of the proposed extension of the duration of each of the Heatec ESOS and Heatec PSP.	10,616,523	10,616,523	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As set out in Section 7.2 of the Appendix to Shareholders dated 15 April 2019, any shareholder who is eligible to participate in the Heatec ESOS and/or Heatec PSP (such as Directors and employees of the Company and its subsidiaries) must, and shall procure that their associates, abstain from voting at the AGM in respect of Resolution 10, and should also not accept nominations to act as proxy, corporate representative or attorney to vote in respect of Resolution 10, unless that shareholder appointing them indicates clearly how votes are to be cast in respect of Resolution 10.

Shareholders of the Company present at the AGM who are eligible to participate in the Heatec ESOS and Heatec PSP, representing an aggregate of 52,888,198 shares held by such shareholders, had abstained and procured their associates to abstain from voting on Resolution 10 voted at the AGM.

Save for the above, no party was required to abstain from voting on Resolution 10 and any of the other resolutions voted at the AGM.

(c) Name and firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr Soon Jeffrey, who was re-elected as a Director at the AGM, remains as the Executive Director and Chief Executive Officer of the Company, and a member of the Nominating Committee of the Company;

2. Mr Lim Soon Hock, who was re-elected as a Director at the AGM, remains as the Non-Executive Chairman and Non-Independent Director of the Company, and a member of the Nominating Committee and the Remuneration Committee of the Company;

3. Mr Chong Eng Wee (Zhang Yingwei), who was re-elected as a Director at the AGM, remains as the Lead Independent Director of the Company, Chairman of the Nominating Committee of the Company and a member of the Audit and Risks Management Committee of the Company. He is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules; and

4. Ms Lie Ly @ Liely Lee, who was re-elected as a Director at the AGM, remains as an Independent Director of the Company, Chairman of the Audit and Risks Management Committee of the Company and a member of the Remuneration Committee of the Company. She is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer

30 April 2019

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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**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 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.