

VACANCY IN THE OFFICE OF THE AUDITOR OF THE COMPANY

The Board of Directors (the “**Board**” or “**Directors**”) of Heatec Jietong Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 24 May 2023 in relation to the results of the Company’s annual general meeting held on the same date (“**AGM**”).

The resolution to, inter alia, re-appoint Crowe Horwath First Trust LLP, Public Accountants and Chartered Accountants (“**Crowe**”), as the Company’s auditor was not approved at the AGM. Accordingly, the Company wishes to inform shareholders that there is a vacancy in the office of the auditor of the Company.

The Company is not aware of any other circumstances connected with the cessation of auditors that should be brought to the attention of the Company’s shareholders which have not been disclosed in this announcement.

The Company is in the process of seeking suitable auditors to fill the aforesaid vacancy in compliance with applicable laws and requirements and will update shareholders in due course.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer

24 May 2023

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

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