HEETON HOLDINGS LIMITED

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

1. APPOINTMENT OF EXECUTIVE DEPUTY CHAIRMAN
2. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
3. COMPOSITION OF THE BOARD OF DIRECTORS

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1. APPOINTMENT OF EXECUTIVE DEPUTY CHAIRMAN

Mr Toh Giap Eng, will relinquish his duties as Chief Executive Officer as well as Managing Director and appointed as an Executive Deputy Chairman of the Company with effect from 4 January 2016.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Toh will be released separately to the SGX-ST.

2. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Eric Teng Heng Chew, will be appointed as an Executive Director and Chief Executive Officer of the Company with effect from 4 January 2016.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Teng will be released separately to the SGX-ST.

3. COMPOSITION OF THE BOARD OF DIRECTORS

Following the aforesaid changes, the composition of the Board comprises the following:

BOARD OF DIRECTORS

1) Toh Khai Cheng (Non-Executive Chairman)
2) Toh Giap Eng (Executive Deputy Chairman)
3) Eric Teng Heng Chew (Chief Executive Officer and Executive Director)
4) Toh Gap Seng (Non-Executive Director)
5) Chew Chin Hua (Independent Director)
6) Tan Tiong Cheng (Independent Director)
7) Chia Kwok Ping (Independent Director)

The composition of the Board Committees remains unchanged.

By order of the Board

TOH GIAP ENG
Executive Director and Chief Executive Officer
28 December 2015