
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2023

The board of directors (the “**Board**” or “**Directors**”) of Heatec Jietong Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held on 20 January 2023, all the resolutions as set out in the Notice of EGM dated 5 January 2023 were duly approved and passed by shareholders of the Company on a poll vote.

All capitalised terms in this announcement shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Company’s Circular dated 5 January 2023 to the Shareholders of the Company.

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

(a) **Breakdown of all valid votes cast at the EGM**

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: The Proposed Expansion and Diversification	105,240,497	105,212,697	99.97	27,800	0.03
Resolution 2: The Proposed Acquisition as a major transaction	72,750,820	72,723,020	99.96	27,800	0.04
Resolution 3: The Proposed Acquisition as an interested person transaction	72,750,820	72,723,020	99.96	27,800	0.04
Resolution 4: The Proposed Consideration Shares Issue	72,750,820	72,723,020	99.96	27,800	0.04

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 5: The Proposed Transfer of Controlling Interest	72,750,820	72,723,020	99.96	27,800	0.04
Resolution 6: The Whitewash Resolution	72,750,820	72,723,020	99.96	27,800	0.04
Resolution 7: The Proposed Joint Venture as an interested person transaction	72,750,820	72,723,020	99.96	27,800	0.04

(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

Pursuant to Rule 919 of the Catalist Rules, Mr Jeffrey Soon and Mr Johnny Soon (the Executive Director and Chief Executive Officer of the Company, and the Executive Chairman of the Company, respectively) and their associates are required to (a) abstain from voting on Resolutions 2, 3, 4, 5 and 7, in respect of their respective shareholdings in the Company (if any), and (b) not accept appointments as proxies unless specific instructions as to voting have been given in the Shareholder Proxy Form(s) by the Shareholder(s) appointing them on how he / she / they wish(es) his / her / their vote(s) to be cast in respect of the foregoing Resolutions.

Pursuant to the SIC Conditions, the Vendor and its Concert Parties, as well as parties not independent of them, are required to abstain from voting on Resolution 6 at the EGM.

Based on information available to the Company as at the date of the EGM, details of the parties who are required to abstain from voting on the Resolutions, including the number of Shares held by such parties, are set out in the table below.

Parties who are required to abstain	Resolution number	Total number of shares abstained from the relevant resolution
Soon Yeow Kwee Johnny	Resolutions 2, 3, 4, 5, 6 and 7	22,273,599
Soon Jeffrey	Resolutions 2, 3, 4, 5, 6 and 7	1,400,000
Ow Ah Foong Jasmine	Resolutions 2, 3, 4, 5, 6 and 7	4,816,078

Parties who are required to abstain	Resolution number	Total number of shares abstained from the relevant resolution
Soon Janice	Resolutions 2, 3, 4, 5, 6 and 7	1,000,000
Soon Jenson	Resolutions 2, 3, 4, 5, 6 and 7	1,000,000
Soon Jeremy	Resolutions 2, 3, 4, 5, 6 and 7	1,000,000
Soon Ji Ling Jacqueline (Sun Jieling)	Resolutions 2, 3, 4, 5, 6 and 7	1,000,000

(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 EGM.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
20 January 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Novus Corporate Finance 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 Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.