

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (“FY2022”)

The Board of Directors (the “**Board**” or “**Directors**”) of Heatec Jietong Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 11 April 2023 (the “**Announcement**”) relating to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time (the “**EOT**”) to hold its AGM for FY2022.

The Board wishes to inform its shareholders that it has been informed today, that ACRA had, on 24 April 2023, approved the application for the EOT to (i) hold its AGM for FY2022 by 29 June 2023, and (ii) lodge its annual return for FY2022 with ACRA by 30 July 2023.

The Company will make a further announcement to update its shareholders on the outcome of the application to the SGX-ST in due course.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer

26 April 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 Catalyst.*

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.