



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the final dividend of 0.60 cents for the financial year ended 31 December 2014 has been approved at the Annual General Meeting held on 24 April 2015, the Transfer Book and Register of Members of the Company will be closed on 29 May 2015 for the purpose of determining entitlements of ordinary shareholders to the final tax exempt (one tier) dividend.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m., on 28 May 2015 will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 28 May 2015 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 9 June 2015.

By order of the Board

Low Yee Khim
Executive Director / Chief Operating Officer
14 May 2015