



LIVE WEBCAST OF THE ANNUAL GENERAL MEETING TO BE HELD ON 20 APRIL 2020

The board of directors (the “**Board**”) of Heatec Jietong Holdings Ltd (the “**Company**”) refers to the following:-

1. the Notice of Annual General Meeting dated 3 April 2020 (“**Notice of AGM**”) to convene the annual general meeting of the Company (“**AGM**”) to be held at 10 Tuas South Street 15 Singapore 637076 on Monday, 20 April 2020, at 10.00 a.m.;
2. the Company’s Letter to Shareholders dated 3 April 2020 (announced on SGXNet) in relation to Supplementary Advisory on Additional Measures to Minimise Risks of Community Spread of COVID-19 at the AGM (“**Letter to Shareholders**”);
3. the Joint Statements by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and Singapore Exchange Regulation (“**SGX RegCo**”) (i) issued on 31 March 2020 that further updated the guidance on 19 March 2020 regarding the holding of general meetings amid the COVID-19 outbreak; and (ii) issued on 25 March 2020 on safe distancing measures for issuers when conducting general meetings;
4. the implementation by the Singapore government on 3 April 2020 of an elevated set of safe distancing measures as “circuit breakers” to pre-empt the trend of increasing local transmission of COVID-19;
5. Part 4 of the COVID-19 (Temporary Measures) Act 2020 (Act) published on 7 April 2020 (“**COVID-19 Act**”) and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 (“**COVID-19 Order**”) in the Government Gazette which provides, among others, legal certainty for alternative arrangements to enable issuers to hold general meetings where personal attendance is provided for in written law or certain legal instruments;
6. the automatic time-limited exemption granted by the Ministry of Trade and Industry to issuers to have temporary operations in the same physical location for the purpose of holding a general meeting (“**MTI Exemption**”) provided that (i) the number of persons (from the issuers and if any, the issuer’s service provider(s)) at the same physical location does not exceed six (6); and (ii) the arrangement at the physical venue must comply with the safe distancing measures contained in the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 or the Infectious Diseases (Measures to Prevent Spread of COVID-19 Regulations 2020 (and any subsequent advisories or regulations as may be issued) (collectively, the “**Safe Distancing Regulations**”); and
7. the Joint Statement by ACRA, MAS and SGX RegCo issued on 13 April 2020 providing a checklist (which provides further guidance on COVID-19 Act and COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during elevated safe distancing period.

In light of the above developments, the Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will proceed with the AGM as scheduled, and it will be conducted partly by electronic means pursuant to First Schedule of the COVID-19 Order.

The Company will arrange for (i) a “live” webcast of the AGM, which allows Shareholders to view the proceedings of the AGM (“**LIVE AGM WEBCAST**”); and (ii) audio only means (via telephone), which allows Shareholders to observe the proceedings of the AGM (“**AUDIO ONLY MEANS**”).

The Company will apply the MTI Exemption (via the GoBusiness Portal) for the duration of the AGM. The Company will ensure that it complies with all regulations, in particular, on the number of attendees at the physical venue of the AGM not exceeding 6; and the measures required under the Safe Distancing Regulations.

The Board refers to the Letter to Shareholders which stated that “not more than ten (10) individuals (including Chairman of the Board, Directors of the Company, Shareholders, professionals and employees) will be allowed at the physical venue of the Company’s AGM, subject to health declaration and temperature taking”. The Board wishes to inform Shareholders that, in compliance with the requirements of the MTI Exemption, **Shareholders should not attend the AGM, and will be turned away at the physical venue of the AGM. Instead, Shareholders should participate in the AGM via LIVE AGM WEBCAST or AUDIO ONLY MEANS.**

LIVE AGM WEBCAST

To facilitate the LIVE AGM WEBCAST process, Shareholders will need to register online at https://live.motionmediaworks.com/heatec_reg_form and provide their particulars as follows:-

- (a) Full name as per CDP/CPFIS Account records;
- (b) National Registration Identity Card Number;
- (c) Postal Code;
- (d) Contact Number; and
- (e) Email Address,

no later than 10:00 p.m. on 17 April 2020 (being not less than seventy-two (72) hours prior to the time appointed for holding the AGM) (the “**Registration Deadline**”) to enable the Company to verify the Shareholders’ status.

Shareholders, who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, Cap. 50, such as CPF and SRS investors, should approach their respective agents, such as CPF Agent Banks or SRS Operators, to participate in the AGM through LIVE AGM WEBCAST.

Authenticated Shareholders will receive an email confirmation by **19 April 2020** which contains an unique link to access the LIVE AGM WEBCAST of the AGM proceedings. Shareholders may watch the AGM proceedings through the LIVE AGM WEBCAST via their mobile phones, tablets or computers.

Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the LIVE AGM WEBCAST.

AUDIO ONLY MEANS

For Shareholders who like to observe the AGM proceedings via AUDIO ONLY MEANS, Shareholders will need to register with Company’s Investor Relations team at finance@heatec.com.sg and provide their particulars as follows:-

- (a) Full name as per CDP/CPFIS Account records;
- (b) National Registration Identity Card Number;
- (c) Postal Code;
- (d) Contact Number; and
- (e) Email Address,

no later than the Registration Deadline to enable the Company to verify the Shareholders' status.

Authenticated Shareholders will receive an email confirmation by **19 April 2020** which contains details of the AUDIO ONLY MEANS to observe the AGM proceedings.

Shareholders must not forward the details of the AUDIO ONLY MEANS to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the AUDIO ONLY MEANS.

Shareholders who register by the Registration Deadline but do not receive an email response by **19 April 2020** may contact the Company's Investor Relations team at finance@heatec.com.sg or (65) 9620 2448 for assistance.

The Board also wishes to remind shareholders to refer to the Letter to Shareholders for any information relating to the additional measures imposed by the Company amid COVID-19 outbreak.

By Order of the Board

Soon Jeffrey
Executive Director and CEO

15 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital 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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.