HEATEC JIETONG HOLDINGS LTD.
Co. Reg. No. 200717808Z

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

The board of directors (the "**Board**" or "**Directors**") of Heatec Jietong Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company (the "**AGM**") held on 26 April 2021 by way of electronic means, all the resolutions as set out in the Notice of AGM dated 9 April 2021 were duly approved and passed by shareholders of the Company on a poll vote.

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

(a) Breakdown of all valid votes cast at the AGM

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: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Independent Auditor's Report thereon	100,219,477	100,219,477	100.00	0	0.00
Resolution 2: Re-election of Mr Lim Soon Hock as a Director of the Company	100,219,477	100,219,477	100.00	0	0.00
Resolution 3: Re-election of Ms Lie Ly @ Liely Lee as a Director of the Company	100,219,477	100,219,477	100.00	0	0.00

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 4: Approval of payment of Directors' fees of S$151,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	100,219,477	100,219,477	100.00	0	0.00
Resolution 5: Re-appointment of Messrs Baker Tilly TFW LLP as auditors of the Company and authority to Directors to fix their remuneration	100,219,477	100,219,477	100.00	0	0.00
Resolution 6: Authority to issue new shares or convertible securities	100,219,477	100,219,477	100.00	0	0.00
Resolution 7: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme	100,219,477	100,219,477	100.00	0	0.00
Resolution 8: Authority to offer and grant awards and to allot and issue shares under the Heatec Performance Share Plan	100,219,477	100,219,477	100.00	0	0.00

(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

No party was required to abstain from voting on any resolutions voted at the AGM.

(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 AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr Lim Soon Hock ("**Mr Lim**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman and Non-Independent Director, a member of the Remuneration Committee and a member of the Nominating Committee of the Company.

   Mr Loke Weng Seng, who is the alternate Director appointed by Mr Lim Soon Hock, continues in office following the re-election of Mr Lim Soon Hock as a Director of the Company at the AGM; and

2. Ms Lie Ly @ Liely Lee ("**Ms Lee**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Independent Director, Chairman of the Audit and Risks Management Committee and a member of the Remuneration Committee of the Company. The Board considers Ms Lee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
26 April 2021

---

*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 Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.