

HEETON HOLDINGS LIMITED

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

RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Heeton Holdings Limited wishes to announce:

1. the resignation of Mr Zhu Zhiwei as Joint Company Secretary with effect from 5 October 2018; and
2. the appointment of Ms Yao Enci Eunice as Joint Company Secretary with effect from 5 October 2018.

By order of the Board

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
5 October 2018