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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Heeton Holdings Limited (the "Company") is pleased to announce the following:

(i) all resolutions set out in the Notice of Annual General Meeting dated 9 April 2015 were duly passed at the Annual General Meeting held on 24 April 2015; and

(iii) Mr Toh Khai Cheng and Mr Tan Tiong Cheng having been re-elected as Directors of the Company, shall continue to serve as members of the Audit Committee.

The Board considers Mr Tan to be an independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

LOW YEE KHIM
Executive Director / Chief Operating Officer
24 April 2015