HEATEC JIETONG HOLDINGS LTD.
Heat Transfer & Piping System Specialist

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") wishes to announce the resignation of Ms Wong Chuen Shya (Huang Chunxia) ("**Ms Wong**") as Company Secretary of the Company with effect from 8 December 2017.

The Board wishes to take this opportunity to record their appreciation to Ms Wong for her past services to the Company.

Following Ms Wong's resignation, Mr Chew Kok Liang shall remain in office as the Company Secretary of the Company.

By Order of the Board

Soon Jeffrey
Executive Director and CEO

8 December 2017

*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**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

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.