



(Company Registration No.: 200717808Z)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Heatec Jietong Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Ms Kiar Lee Noi as the Company Secretary of the Company, in place of Mr Chew Kok Liang, with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
18 May 2018

*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 Catalyst. 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.