HEATEC JIETONG HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717808Z)

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the **"Board"**) of Heatec Jietong Holdings Ltd. (the **"Company"**) wishes to announce that consequent to the retirement of Mr Jimmy Yong Li Vien and Mr Phillip Lee Soo Hoon at the conclusion of the annual general meeting held on 17 April 2015, the Board and Board Committees shall be re-constituted as follows with effect from 17 April 2015:

Board of Directors
Johnny Soon Yeow Kwee (Chairman and Chief Executive Officer)
Yong Yeow Sin (Executive Director)
Seah Kian Peng (Lead Independent Director)
Ong Beng Chye (Independent Director)
Michael Seow Teo Tiew (Independent Director)

Nominating Committee
Ong Beng Chye (Chairman)
Seah Kian Peng
Michael Seow Teo Tiew

Remuneration Committee
Seah Kian Peng (Chairman)
Ong Beng Chye
Michael Seow Teo Tiew

Audit Committee
Michael Seow Teo Tiew (Chairman)
Seah Kian Peng
Ong Beng Chye

By Order of the Board

Johnny Soon
Chairman and CEO

17 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").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 Mr Tan Chong Huat, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, 10-01, Singapore 049909, telephone (65) 6381 6757.