HEETON HOLDINGS LIMITED

(Unique Entity Number 197601387M)
Incorporated in the Republic of Singapore

1. **RESIGNATION OF NON-EXECUTIVE DIRECTOR**
2. **APPOINTMENT OF ALTERNATE DIRECTOR**
3. **COMPOSITION OF THE BOARD OF DIRECTORS**

1. RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Heeton Holdings Limited (the "Company" or the "Group") wishes to announce that Mr Toh Gap Seng will be resigned as a Non-Executive Director of the Company with effect from 13 April 2018.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") relating to the resignation of Mr Toh Gap Seng will be released separately to the SGX-ST.

2. APPOINTMENT OF ALTERNATE DIRECTOR

The Board also wishes to announce that Mr Toh Gap Seng has been appointed as an Alternate Director to Mr Toh Khai Cheng with effect from 13 April 2018.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Toh Gap Seng will be released separately to the SGX-ST.

3. COMPOSITION OF THE BOARD OF DIRECTORS

Following the aforesaid changes, the composition of the Board comprises the following:

BOARD OF DIRECTORS

1) Toh Khai Cheng (Non-Executive Chairman)
2) Toh Giap Eng (Deputy Chairman)
3) Teng Heng Chew Eric (Chief Executive Officer and Executive Director)
4) Chew Chin Hua (Independent Director)
5) Tan Tiong Cheng (Independent Director)
6) Chia Kwok Ping (Independent Director)
7) Toh Gap Seng (Alternate to Toh Khai Cheng)

The composition of the Board Committees remains unchanged.

BY ORDER OF THE BOARD

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
13 April 2018