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 that:-

(i) All resolutions set out in the Notice of Annual General Meeting (the "**AGM**") dated 11 April 2017 voted by way of poll were duly passed at the AGM held today.

(ii) Breakdown of all valid votes cast at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Financial Statements, Directors' Statement and Auditors' Report	203,071,350	203,071,350	98.68%	0	0.00%
Ordinary Resolution 2 Final dividend	203,071,350	203,071,350	98.68%	0	0.00%
Ordinary Resolution 3 Directors' fees	203,035,350	203,035,350	98.66%	0	0.00%
Ordinary Resolution 4 Re-election of Director (Mr Chew Chin Hua)	203,035,350	203,035,350	98.66%	0	0.00%
Ordinary Resolution 5 Re-election of Director (Mr Toh Khai Cheng)	203,035,350	203,035,350	98.66%	0	0.00%
Ordinary Resolution 6 Re-election of Director (Mr Toh Gap Seng)	203,035,350	203,035,350	98.66%	0	0.00%
Ordinary Resolution 7 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	203,071,350	203,071,350	98.68%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 8 Authority to allot and issue new shares	203,171,350	203,071,350	98.68%	100,000	0.05%

(iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(iv) The Company had appointed Samas Management Consultants Pte Ltd as scrutineer for the conduct of the polls.

(v) Mr Chew Chin Hua having been re-elected as a Director of the Company shall continue to serve as the Chairman of Audit Committee and a member of Nominating Committee. The Board considers Mr Chew Chin Hua to be an independent Director of the Company.

(vi) Mr Toh Khai Cheng having been re-elected as a Director of the Company shall continue to serve as a member of Audit Committee and a member of Remuneration Committee.

By order of the Board

Eric Teng Heng Chew
Chief Executive Officer and Executive Director
26 April 2017