# HEETON HOLDINGS LIMITED

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

## RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Heeton Holdings Limited wishes to announce:

1. the resignation of Mr Lee Ho Wah as Joint Company Secretary with effect from 1 January 2018; and

2. the appointment of Mr Zhu Zhiwei as Joint Company Secretary with effect from 1 January 2018.

**BY ORDER OF THE BOARD**

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
2 January 2018