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

APPOINTMENT OF NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR

The board of directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") wishes to announce that Mr Chong Eng Wee ("**Mr Chong**"), Non-Executive and Independent Director of the Company, be appointed as the Non-Executive and Lead Independent Director of the Company, with effect from 1 April 2019.

Subsequent to Mr Chong's appointment as the Non-Executive and Lead Independent Director of the Company, Mr Chong will continue to act as the Chairman of the Nominating Committee and a member of the Audit and Risks Management Committee of the Company respectively.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
1 April 2019

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*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 Catalist. 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.