



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Heeton Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Heeton Venture (China) Pte. Ltd., a wholly-owned subsidiary of the Company, incorporated in the Republic of Singapore has been placed under member's voluntary liquidation (the "**Liquidation**"). Mr. Tan Chin Ren of Tan, Chan & Partners has been appointed as the liquidator for this subsidiary.

The Liquidation is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2022.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid Liquidation.

BY ORDER OF THE BOARD

Hoh Chin Yiep

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

17 May 2022