



## HEETON HOLDINGS LIMITED

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

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### PROPOSED REDUCTION OF THE RATE OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND CORRIGENDUM TO THE ANNUAL REPORT

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The Board of Directors (the “**Board**”) of Heeton Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Annual Report relating to the proposed final tax exempt (one-tier) dividend of 0.45 Singapore cents per share in respect of the financial year ended 31 December 2019 (“**FY2019**”) of the Company (“**Proposed Final Dividend**”) released on 15 April 2020.

The Covid19 crisis that began at the start of 2020 has developed into a pandemic, that has severely impacted the global economy. The travel and real estate industries, which the Group is heavily invested in, have not been spared. Financial uncertainty in the current climate is expected to continue, prompting the need to conserve resources in order to meet anticipated business challenges. After due and careful consideration, the Board wishes to announce that the Proposed Final Dividend will be revised to 0.30 Singapore cents per share (the “**Proposed Revised Final Dividend**”) and the same will be tabled at the forthcoming annual general meeting of the Company for shareholders’ approval.

Consequently, the Annual Report containing the information on the rate of the Proposed Final Dividend on pages 5 and 6, the Chairman’s Message will be revised to 0.30 Singapore cents per share. A copy of the amended Annual Report for the financial year ended 31 December 2019, reflecting the above amendments, is attached.

Other than the abovementioned, all other information in the Annual Reports remains unchanged.

The Board will announce the record date and payment date for the Proposed Revised Final Dividend in due course.

#### By order of the Board

Toh Giap Eng  
Executive Director and Deputy Chairman  
1 June 2020