



HEETON HOLDINGS LIMITED

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

-
- (1) **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
 - (2) **APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE**
 - (3) **COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
-

The Board of Directors (the “**Board**”) of Heeton Holdings Limited (the “**Company**”), is pleased to announce the following appointments:-

(1) **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Li Hiaw Ho @Li Hsi Ping (“**Mr. Li**”) as an Independent Non-Executive Director of the Company with effect from today.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Li will be released separately to the SGX-ST.

(2) **APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE**

Mr. Tan Chuan Lye (“**Mr. Tan**”), an Independent Director of the Company, as the Chairman of the Remuneration Committee with effect from today.

(3) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Mr. Li as a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from today.

Following the foregoing changes, the compositions of the Board and the Board Committees are as follows:

BOARD OF DIRECTORS

- 1) Toh Giap Eng (Executive Chairman)
- 2) Hoh Chin Yiep (Executive Director and Chief Executive Officer)
- 3) Toh Gap Seng (Alternate to Toh Giap Eng)
- 4) Tan Chuan Lye (Independent Director)
- 5) Lee Bee Wah (Independent Director)
- 6) Li Hiaw Ho @Li Hsi Ping (Independent Director)

HEETON HOLDINGS LIMITED

Page 2

BOARD COMMITTEES

Audit Committee

- 1) Tan Chuan Lye (Chairman)
- 2) Lee Bee Wah
- 3) Li Hiaw Ho @Li Hsi Ping

Remuneration Committee

- 1) Tan Chuan Lye (Chairman)
- 2) Lee Bee Wah
- 3) Li Hiaw Ho @Li Hsi Ping

The composition of the Nominating Committee of the Company remain unchanged.

By order of the Board

Hoh Chin Yiep
Executive Director and Chief Executive Officer

9 June 2022