



## HEETON HOLDINGS LIMITED

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

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### INCORPORATION OF ASSOCIATED COMPANIES

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The Board of Directors of Heeton Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the Group's 50%-owned joint venture company Unique Real Estate Pte. Ltd. ("**URE**") together with CEL Development Pte. Ltd. ("**CEL**") have incorporated the following companies in Singapore on 9 June 2017:

	<u>Shareholders</u>	<u>Issued and paid up capital</u>	<u>Principal activities</u>
CEL Unique Pte. Ltd.	CEL (60%) and URE (40%)	S\$10	Investment holding
CEL Unique Holdings Pte. Ltd.	CEL Unique Pte. Ltd.	S\$2	Investment holding
CEL Unique Development Pte. Ltd.	CEL Unique Holdings Pte. Ltd.	S\$2	Real estate developer

The aforesaid incorporations are not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2017.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the incorporation.

#### BY ORDER OF THE BOARD

Eric Teng Heng Chew  
Executive Director and Chief Executive Officer  
9 June 2017