



## HEETON HOLDINGS LIMITED

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

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1. **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
  2. **COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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### 1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Heeton Holdings Limited (the “**Company**” or the “**Group**”) wishes to announce that Mr Tan Chuan Lye (“**Mr Tan**”) has been appointed as an Independent Non-Executive Director of the Company with effect from 9 September 2019.

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 Tan will be released separately to the SGX-ST.

### 2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board has appointed Mr Tan as a member of the Nominating Committee and the Audit Committee of the Company with effect from 9 September 2019.

Following the foregoing changes, the compositions of the Board and Board Committees comprise the following:

#### BOARD OF DIRECTORS

- (1) Toh Khai Cheng (Non-Executive Chairman)
- (2) Toh Gap Seng (Alternate to Toh Khai Cheng)
- (3) Toh Giap Eng (Executive Deputy Chairman)
- (4) Teng Heng Chew Eric (Executive Director\*)
- (5) Tan Tiong Cheng (Lead Independent Director)
- (6) Chew Chin Hua (Independent Director)
- (7) Chia Kwok Ping (Independent Director)
- (8) Tan Chuan Lye (Independent Director)

\* Mr Teng Heng Chew Eric will be Non-Executive and Non-Independent Director with effect from 1 October 2019

**BOARD COMMITTEES**

Nominating Committee

- (1) Chia Kwok Ping (Chairman)
- (2) Toh Giap Eng
- (3) Chew Chin Hua
- (4) Tan Tiong Cheng
- (5) Tan Chuan Lye

Audit Committee

- (1) Chew Chin Hua (Chairman)
- (2) Tan Tiong Cheng
- (3) Toh Khai Cheng
- (4) Tan Chuan Lye

The composition of the Remuneration Committee remains unchanged.

**By order of the Board**

Toh Giap Eng  
Executive Deputy Chairman  
9 September 2019