



(Incorporated in the Republic of Singapore on 12 March 1994)  
 (Company Registration Number: 199401749E)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of JEP Holdings Ltd (the “**Company**”) wishes to announce that at the Company’s Annual General Meeting (“**AGM**”) held today, all resolutions contained in the Notice of AGM dated 11 April 2017 were duly passed by way of poll.

### Breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 1</u></b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016.	357,330,983	357,330,983	100%	0	0%
<b><u>Resolution 2</u></b> Proposed final dividend	357,330,983	357,330,983	100%	0	0%
<b><u>Resolution 3</u></b> Re-election of Mr Soh Chee Siong as a Director.	357,330,983	357,330,983	100%	0	0%
<b><u>Resolution 4</u></b> Re-election of Mr Chan Wai Leong as a Director.	357,330,983	357,330,983	100%	0	0%

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<b>Resolution 5</b> Approval of Directors' fees of up to S\$200,000 for the financial year ending 31 December 2017, to be paid half yearly in arrears.	357,030,983	357,030,983	100%	0	0%
<b>Resolution 6</b> Proposed change of Auditors	357,030,983	357,030,983	100%	0	0%
<b>Resolution 7</b> Authority to issue shares.	357,330,983	357,030,983	99.92%	300,000	0.08%
<b>Resolution 8</b> Proposed renewal of share buy-back mandate.	357,330,983	357,330,983	100%	0	0%

Abstention from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Name of firm and person appointed as Scrutineer

Ng Shi Yun of Ardent Business Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Joe Lau  
Executive Chairman and Chief Executive Officer

For and on behalf of  
Board of Directors of  
JEP Holdings Ltd.

Date: 27 April 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ng Joo Khin.

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