



HOLDINGS LTD

JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board of Directors of JEP Holdings Ltd. (the “**Company**”) wishes to announce the following:

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Adam Lau Fook Hong @ Joe Lau has resigned as Chief Executive Officer and from the Board of Directors, and his resignation will take effect after 31 May 2018. Consequently, he will also cease to be a member of the Nominating Committee.

The Board wishes to thank Mr. Lau for his invaluable advice, guidance and contributions during his tenure on the Board.

The details and declarations of the resignation of Mr. Lau as required by Rule 704(6) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

By Order of the Board

Cho Form Po
Company Secretary

1 June 2018

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 Catalist. 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.

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