



**JEP HOLDINGS LTD.**

(Registration No. 199401749E)

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

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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JEP Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Leow Kim Keat as an Independent Director of the Company with effect from 15 January 2018. Mr Leow Kim Keat will also be appointed as members of the Audit Committee, Nominating Committee and Remuneration Committee.

The details and declarations of his appointment as required by Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Consequent to the above appointment, the Board of Directors and Board Committees will be reconstituted as follows:-

**Board of Directors**

Joe Lau	- Executive Chairman and Chief Executive Officer
Soh Chee Siong	- Executive Director
Wong Gang	- Lead Independent Director
Raymond Quek Hiong How	- Independent Director
Leow Kim Keat	- Independent Director
Chan Wai Leong	- Non-Executive and Non-Independent Director

**Audit Committee**

Raymond Quek Hiong How	- Chairman
Wong Gang	- Member
Chan Wai Leong	- Member
Leow Kim Keat	- Member

**Nominating Committee**

Wong Gang	- Chairman
Raymond Quek Hiong How	- Member
Joe Lau	- Member
Leow Kim Keat	- Member

**Remuneration Committee**

Wong Gang	- Chairman
Raymond Quek Hiong How	- Member
Chan Wai Leong	- Member
Leow Kim Keat	- Member

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: 15 January 2018

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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 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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