



JEP HOLDINGS LTD.

(Registration No. 199401749E)

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

APPOINTMENT OF NEW EXECUTIVE CHAIRMAN, REDESIGNATION OF DIRECTOR AND RECONSTITUTION OF THE BOARD OF DIRECTORS

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

APPOINTMENT OF NEW EXECUTIVE CHAIRMAN

The Company has appointed Mr Luong Andy as the Executive Chairman of the Company with effect from 22 February 2018.

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.

RE-DESIGNATION OF DIRECTOR

The Company also wishes to announce that Mr Joe Lau has stepped down as Executive Chairman of the Company and he has been redesignated as an Executive Director and Chief Executive Officer of the Company.

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

With the above changes, the composition of the Board of Directors is as follows:-

Board of Directors

Luong Andy	- Executive Chairman
Joe Lau	- Executive Director and Chief Executive Officer
Zee Hoong Huay	- Executive Director
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

By Order of the Board

Joe Lau
Executive Director and
Chief Executive Officer

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

Date: 22 February 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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