



HOLDINGS LTD

JEP HOLDINGS LTD.

(Registration No. 199401749E)

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

RETIREMENT AND APPOINTMENT OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

JEP Holdings Ltd. (the “**Company**”) wishes to announce that Mr Quek Hiong How, who did not seek re-election pursuant to Article 91 of the Constitution of the Company, retired as an Independent Director of the Company at the conclusion of the Annual General Meeting held on 25 April 2018. Consequently, Mr Quek also ceased to be the Chairman of the Audit Committee and members of the Remuneration Committee and the Nominating Committee.

The Board of Directors of the Company wishes to thank Mr Quek Hiong How for his invaluable advice, guidance and contributions during his tenure on the Board.

In addition, the Company has appointed Mr Kong Chee Keong as an Independent Director of the Company with effect from 25 April 2018. Mr Kong was also appointed as Chairman of the Audit Committee and members of the Nominating Committee and the Remuneration Committee on the same day.

The details and declarations of the retirement of Mr Quek and the appointment of Mr Kong as directors of the Company 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 separate announcements released today.

Following the above changes, the composition of the Board of Directors and Board Committees with effect from 25 April 2018, are as follows:-

Board of Directors

Luong Andy	- Executive Chairman
Joe Lau	- Executive Director and Chief Executive Officer
Zee Hoong Huay	- Executive Director
Wong Gang	- Lead Independent Director
Leow Kim Keat	- Independent Director
Kong Chee Keong	- Independent Director
Chan Wai Leong	- Non-Executive and Non-Independent Director

Audit Committee

Kong Chee Keong	- Chairman
Wong Gang	- Member
Chan Wai Leong	- Member
Leow Kim Keat	- Member

Nominating Committee

Wong Gang	- Chairman
Kong Chee Keong	- Member
Joe Lau	- Member
Leow Kim Keat	- Member

Remuneration Committee

Wong Gang	- Chairman
Kong Chee Keong	- Member
Chan Wai Leong	- Member
Leow Kim Keat	- Member

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: 25 April 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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