



JEP HOLDINGS LTD.

(Registration No. 199401749E)

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

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “Board”) of JEP Holdings Ltd. (the “Company”) wishes to announce that Mr Koh How Thim will resign as an Executive Director with effect from 26 January 2015. The details of the cessation of Mr Koh How Thim as required under Rule 704(6) of the Catalyst Rules are contained in a separate announcement made today.

The Company wishes to record its appreciation to Mr Koh How Thim for his efforts and contributions made during his tenure as an Executive Director of the Company. Following his resignation, the composition of the Board with effect from 26 January 2015, will be as follows:

Board of Directors

Executive:

Joe Lau (Executive Chairman and Chief Executive Officer)

Soh Chee Siong (Executive Director)

Non-Executive:

Wong Gang (Lead Independent Director)

Raymond Quek Hiong How (Independent Director)

Chan Wai Leong (Non-Executive and Non-Independent Director)

By Order of the Board

Joe Lau

Executive Chairman and Chief Executive Officer

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

Date: 13 November 2014

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.

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