Jacks International Limited
Incorporated in the Republic of Singapore
Reg. No.: 197903888Z

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Jacks International Limited (the "**Company**") will be held at 18, Kaki Bukit Road 3, #05-16, Entrepreneur Business Centre, Singapore 415978 on 28 March 2016 at 11.00 a.m., for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution as special resolution:-

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY

That:

(i) subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to "Camsing Healthcare Limited" and that the name of "Camsing Healthcare Limited" be substituted for "Jacks International Limited" wherever the latter name appears in the Company's Memorandum and Articles of Association;

(ii) any Director of the Company be and is hereby authorised to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required).

All capitalised terms used in this notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 2 March 2016 (including supplements and and amendments thereto).

By Order of the Board

JACKS INTERNATIONAL LIMITED
Lo Ching
Executive Chairman
2 March 2016
Singapore

Notes:

(1) (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50 of Singapore).

(2) A proxy need not be a member of the Company.

(3) The Proxy Form is attached and must be deposited at the registered office of the Company at 4 Shenton Way, SGX Centre II, #17-01, Singapore 068807 not less than 48 hours before the time fixed for holding the EGM in order for the proxy to be entitled to attend and vote at the EGM.

(4) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.