JACKS INTERNATIONAL LIMITED

(Company Registration Number: 197903888Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 28 MARCH 2016

The Board of Directors (the "**Board**" or "**Directors**") of Jacks International Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 2 March 2016 have been duly approved and passed by the Company's shareholders at the EGM today, 28 March 2016, by way of poll.

The results of the poll are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 – Special Resolution Proposed change of name of the Company	25,639,776	100	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Lo Ching
Executive Chairman
28 March 2016