

JASPER INVESTMENTS LIMITED
(Company Registration no. 198700983H)

- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
- (2) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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Appointment of Independent Director

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”, and together with its subsidiary, the “**Group**”) wishes to announce that, following the retirement of one of its Independent Director, Mr. Ng Chee Keong (“**Mr. Ng**”), upon the conclusion of the annual general meeting of the Company held on 26 July 2016, the Board has appointed Mr. Shee See Kuen (“**Mr. Shee**”) as its Independent Director to take the place of Mr. Ng as follows:

1. The appointment of Mr. Shee as an Independent Director of the Company takes effect from 6 August 2016; and
2. In addition, Mr Shee has also been appointed as the Chairman of the Remuneration Committee and a member of both the Audit Committee and the Nominating Committee with effect from 6 August 2016.

Reconstituted Board and the Board Committees

Following the above appointment, the Board and Board Committees have been reconstituted with effect from 6 August 2016 as follows:-

Board of Directors

Mr Ow Eang Hong	-	Executive Director and Executive Chairman
Mr Chan Wai Kwong Michael	-	Lead Independent Director
Mr Phillip Jeffrey Saile	-	Independent Director
Mr Shee See Kuen	-	Independent Director

Audit Committee

Mr Chan Kai Kwong Michael	-	Chairman
Mr Phillip Jeffrey Saile	-	Member
Mr Shee See Kuen	-	Member

Nominating Committee

Mr Phillip Jeffrey Saile	-	Chairman
Mr Chan Kai Kwong Michael	-	Member
Mr Shee See Kuen	-	Member

Remuneration Committee

Mr Shee See Kuen	-	Chairman
Mr Chan Kai Kwong Michael	-	Member
Mr Phillip Jeffrey Saile	-	Member

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary
5 August 2016