

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:-

1. The resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 12 June 2017 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 27 June 2017.
2. The results of the poll on the resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as Scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolution number and detail:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<u>Resolution 1</u> To approve the proposed issuance and subscription of an aggregate of 50,208,700 subscription shares at the subscription price of S\$0.11385 for each subscription share to Chua Keng Woon	155,092,869	100.00	1,000	0.00	155,093,869

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

27 June 2017