JASON HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Jason Holdings Limited (the "**Company**") is pleased to announce that:

1. Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2015 were duly passed by shareholders of the Company at the Annual General Meeting of the Company held on 30 April 2015 (the "**AGM**").

2. Mr Karam Singh Parmar, having been re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

3. Mr Wui Heck Koon, having been re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

4. Mr Sim Choon Joo, having been re-elected as a Director of the Company at the AGM, will remain as the Executive Director of the Company.

ON BEHALF OF THE BOARD
JASON HOLDINGS LIMITED

Jason Sim Chon Ang
Executive Chairman and CEO

30 April 2015

JASON HOLDINGS LIMITED
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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ("**Sponsor**") Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.