



JASON HOLDINGS LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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

1. all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) and the Notice of Extraordinary General Meeting (the “**EGM**”), both dated 15 April 2014, were duly passed by the shareholders of the Company at the AGM and EGM held on 30 April 2014 by show of hands.
2. Mr Tan Lai Heng, having been re-elected as a Director of the Company at the AGM, will remain as a member of the Audit, Nominating and Remuneration Committees. The Board considers him to be non-independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).
3. Mr Phua Sian Chin (“**Mr Phua**”), who did not seek re-election at the AGM, has retired as a Director of the Company at the conclusion of the AGM. Consequently, Mr Phua ceases to be the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees.

The Board would like to take this opportunity to thank Mr Phua for his contributions and services to the Company.

4. The full details of the retirement of Mr Phua as an Independent Director of the Company, as required under Rule 704(6) of the Catalist Rules, are contained in a separate announcement.
5. The Board noted that, following the retirement of Mr Phua, the Audit Committee will be unable to meet the requirement of Rule 704(7) of the Catalist Rules. The Board shall endeavour to fill the vacancy within two months, and in any case not later than three months.

The Board is of the opinion that there will be continued smooth functioning of the Company’s operations subsequent to the retirement of Mr Phua.

JASON HOLDINGS LIMITED

Co. Reg. No. 201119167Z

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ON BEHALF OF THE BOARD
JASON HOLDINGS LIMITED

Jason Sim Chon Ang
Executive Chairman and CEO
30 April 2014

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

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