



JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

JEP Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Ms Lee Sook Wai, Irene as an Independent Director of the Company with effect from 8 July 2019. Ms Lee Sook Wai, Irene will also be appointed as Chairperson of the Nominating Committee and members of the Audit Committee and the Remuneration Committee.

The details and declarations of her appointment as required by Rule 704(6) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Consequent to the above appointment, the Board of Directors and Board Committees will be reconstituted as follows:-

Board of Directors

Luong Andy	- Executive Chairman and Chief Executive Officer
Zee Hoong Huay	- Executive Director
Wong Gang	- Lead Independent Director
Kong Chee Keong	- Independent Director
Lee Sook Wai, Irene	- Independent Director

Audit Committee

Kong Chee Keong	- Chairman
Wong Gang	- Member
Lee Sook Wai, Irene	- Member

Nominating Committee

Lee Sook Wai, Irene	- Chairperson
Wong Gang	- Member
Kong Chee Keong	- Member

Remuneration Committee

Wong Gang	- Chairman
Kong Chee Keong	- Member
Lee Sook Wai, Irene	- Member

By Order of the Board

Luong Andy
Executive Chairman and
Chief Executive Officer

For and on behalf of the Board of Directors of
JEP Holdings Ltd.

8 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

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 details of the contact person for the Sponsor are:

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