



ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2015

Unless otherwise defined, all capitalised terms used herein shall have the same meanings given to them in the circular to shareholders of the Company dated 6 May 2015.

Further to the announcements made by Jacks International Limited (the “**Company**”) on 24 March 2015, 21 April 2015 and 5 May 2015 and the circular to shareholders of the Company (“**Shareholders**”) dated 6 May 2015 in relation to the Proposed Share Consolidation and the proposed amendments to the Articles, the Board of Directors (the “**Board**”) of the Company wishes to announce that at the extraordinary general meeting of the Company held on 28 May 2015 (the “**EGM**”), all the resolutions set out in the Notice of EGM dated 6 May 2015 were duly approved and passed by the Shareholders.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore

28 May 2015