JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore on 8 October 2008)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Japfa Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") held today, Shareholders approved the adoption of the proposed Share Purchase Mandate as set out in the Circular to Shareholders dated 30 March 2016.

The result of the poll at the EGM is set out below:

No.	Resolutions	FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
1	To approve the proposed adoption of the Share Purchase Mandate.	1,579,843,083	100	37,000	Not meaningful	1,579,880,083

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 14 April 2016

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.