

JES INTERNATIONAL HOLDINGS LIMITED

(Company Registration No. 200604831K)
(Incorporated in the Republic of Singapore)

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) wishes to announce that Ms Chu Caixia has been appointed as Non-Executive Chairman of the Company on 27 May 2015 (please refer to the separate announcement in relation to the aforesaid appointment of Ms Chu Caixia for further information). Ms Chu Caixia is the mother of the incumbent Chief Executive Officer of the Company, Ms Jin Yu.

Further to the aforesaid appointment, the composition of each of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee of the Company has been reconstituted and the composition of the Board and Board committees is as follows:

Board of Directors

- i. Ms Chu Caixia – Non-Executive Chairman
- ii. Ms Jin Yu – Executive Director & Chief Executive Officer
- iii. Mr Zhu Xiaoyang – Executive Director
- iv. Mr Yang Lifeng – Executive Director
- v. Mr Sheng Hualong – Executive Director
- vi. Dr Fu Xiaobin – Independent Director

Audit Committee

- i. Dr Fu Xiaobin – Chairman
- ii. Ms Chu Caixia – Member
- iii. Ms Jin Yu Audrey – Member

Remuneration Committee

- i. Dr Fu Xiaobin – Chairman
- ii. Ms Chu Caixia – Member
- iii. Ms Jin Yu Audrey – Member

Nominating Committee

- i. Ms Chu Caixia – Chairman
- ii. Dr Fu Xiaobin – Member
- iii. Ms Jin Yu Audrey – Member

BY ORDER OF THE BOARD

JIN YU
Chief Executive Officer

27 May 2015