



JEP HOLDINGS LTD.

(Registration No. 199401749E)

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

CHANGE OF COMPANY SECRETARY

JEP Holdings Ltd. (the "**Company**") wishes to announce that Mr. Tan Wee Sin has been appointed as Secretary of the Company with effect from 25 February 2021 in place of Mr. Cho Form Po who had resigned as Secretary of the Company on 25 February 2021.

The Board of Directors also wishes to take this opportunity to thank Mr. Cho Form Po for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Andy Luong

Executive Chairman and Chief Executive Officer

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

Date: 25 February 2021

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 Catalist. 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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