



JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2014 AT 10.20 A.M.
("EGM")**

All capitalised terms which are used in this announcement but not otherwise defined shall bear the same meaning as ascribed in the circular dated 5 November 2014.

The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the resolution as set out in the notice of the EGM dated 5 November 2014 and put to vote by poll at the EGM was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below for information:-

No.	Resolution	FOR		AGAINST	
		No. of votes	Percentage over total no. of votes exercised at the EGM	No. of votes	Percentage over total no. of votes exercised at the EGM
Ordinary Resolution	To approve the Share Buyback Mandate	49,359,501	100	0	0

BY ORDER OF THE BOARD

Foo Say Tun
Non-Executive Chairman and Independent Director
21 November 2014

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's 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 contact person for the Sponsor is:-

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