JASON HOLDINGS LIMITED

(Registration No. 201119167Z)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors ("**Board**" or "**Directors**") of Jason Holdings Limited (the "**Company**") wishes to announce that at the annual general meeting of the Company ("**AGM**") held on 31 August 2018, all the resolutions as set out in the Notice of AGM dated 16 August 2018 and put to the meeting, were duly passed by the shareholders of the Company (present and voting either in person or by proxy) by way of a poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 together with the Auditor's Report	2,047,093,695	2,047,093,695	100.00	0	0
Resolution 2 Re-election of Mr Tan Lai Heng as Director of the Company	2,047,093,695	2,047,093,695	100.00	0	0
Resolution 3 Re-election of Mr Wui Heck Koon as Director of the Company	2,045,316,443	2,045,316,443	100.00	0	0
Resolution 4 Approval of Directors' fees amounting to S$95,000 for the financial year ended 31 December 2017	2,045,316,443	2,045,316,443	100.00	0	0

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
Resolution 5 Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	2,047,093,695	2,047,093,695	100.00	0	0
Special Business					
Resolution 6 Authority to allot and issue shares	2,047,093,695	2,047,093,695	100.00	0	0

Abstain from voting

Mr Wui Heck Koon who holds 1,777,252 shares in the Company has abstained from voting on Resolution 3 and Resolution 4 at the AGM.

Appointed scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer at the AGM.

Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr Tan Lai Heng was re-elected as a Director of the Company at the AGM and remains as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr Tan Lai Heng to be independent.

Mr Wui Heck Koon was re-elected as a Director of the Company at the AGM and remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr Wui Heck Koon to be independent.

BY ORDER OF THE BOARD
JASON HOLDINGS LIMITED

Lim Chwee Kim
Executive Director and Chairman
31 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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.

The contact person for the Sponsor is Mr. Ong Hwee Li (Tel: (65) 6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.