



JES INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 4 April 2006)
(Company Registration Number 200604831K)

**EXTENSION OF TIME FOR JES INTERNATIONAL HOLDINGS LIMITED TO HOLD THE ANNUAL
GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors ("**Board**") of JES International Holdings Limited ("**Company**") wishes to announce that the Company intends to apply to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver from the requirements of Rule 707(1) of the Listing Manual of the SGX-ST ("**Listing Rules**") and an extension of time to hold its annual general meeting ("**AGM**") for the Financial Year ended 31 December 2017 ("**FY2017**"). Pursuant to Rule 707(1) of the Listing Rules, the Company is required to hold its AGM within four months from the end of FY2017 (i.e. no later than 30 April 2018).

The Company will update shareholders on the reason for requiring an extension of time to hold its FY2017 AGM, developments regarding its application to the SGX-ST, as well as the intended AGM date in due course.

**BY ORDER OF THE BOARD
JES INTERNATIONAL HOLDINGS LIMITED**

JIN YU
Chief Executive Officer
26 April 2018