JASON HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of Jason Holdings Limited (the "**Company**") wishes to announce that Mr Teo Meng Keong has resigned as Company Secretary of the Company with effect from 30 June 2016.

The Board wishes to take this opportunity to express its appreciation to Mr Teo for his past services to the Company.

Following Mr Teo's resignation, Ms Alison Yong Mue Fun shall remain in office as Company Secretary of the Company.

By Order of the Board
JASON HOLDINGS LIMITED

Lim Chwee Kim
Non-Executive Director and Chairman

30 June 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., 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 Tee Chun Siang, Associate Director, Corporate Finance at Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.