

JASPER INVESTMENTS LIMITED
(Company Registration No. 198700983H)

**ADDITION OF MEMBER TO THE AUDIT COMMITTEE
FOLLOWING THE APPOINTMENT OF
AN ADDITIONAL INDEPENDENT DIRECTOR**

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) refers to the announcement made immediately before this announcement on the appointment of Mr. Michael Chan Wai Kwong as an additional Independent Director to the Board.

Further to the above-mentioned appointment, the Board has approved the appointment of Mr. Chan as a member of the Audit Committee and accordingly, the members of the Audit Committee are as follows:

Ng Chee Keong (Chairman)
Phillip Jeffrey Saile (Member)
Simpson Steven Barry John (Member)
Michael Chan Wai Kwong (Member)

BY ORDER OF THE BOARD

Ng Joo Khin
Joint Company Secretary
9 December 2015