

**JADASON ENTERPRISES LTD  
(REG. NO. 199003898K)**

**CHANGES TO BOARD COMMITTEES**

The Board of Directors of Jadason Enterprises Ltd wishes to announce the appointment of Ms Queeny Ho as a member of the Audit Committee and the Remuneration Committee with effect from 14 July 2014. Ms Queeny Ho is also the non-executive Chairman of the Board of Directors and a member of the Nominating Committee.

With the above appointment, the composition of the Board Committees is as follows:

Audit Committee

Chua Keng Hiang (Chairman)  
Teo Kiang Kok  
Queeny Ho

Nominating Committee

Teo Kiang Kok (Chairman)  
Chua Keng Hiang  
Queeny Ho

Remuneration Committee

Teo Kiang Kok (Chairman)  
Chua Keng Hiang  
Queeny Ho

By Order of the Board

Tan Kok Yong  
Company Secretary  
14 July 2014