



JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of JEP Holdings Ltd. (the "Company") is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 30 March 2015 were duly passed at the Annual General Meeting held today.

By Order of the Board

Joe Lau
Executive Chairman and Chief Executive Officer

For and on behalf of
Board of Directors of
JEP Holdings Ltd.

Date: 22 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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. Ng Joo Khin.
Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg