

JES INTERNATIONAL HOLDINGS LIMITED

(Company Registration No. 200604831K)
(Incorporated in the Republic of Singapore)

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) wishes to announce that Mr Lim Boon Kwee has resigned as an Independent Director of the Company on 9 June 2014 (please refer to the separate announcement in relation to the aforesaid resignation of Mr Lim Boon Kwee for further information). The Board would like to thank Mr Lim Boon Kwee for his past services to the Board.

The Board wishes to inform shareholders of the Company that an additional independent director will be appointed in due course and the Company will be making further announcement on the same. In the interim, following the aforesaid resignation, the composition of each of the Audit Committee, Remuneration Committee and Nominating Committee of the Company has been reconstituted and the composition of the Board and Board committees is as follows:

Board of Director

- i. Mr Jin Xin – Chairman & Chief Executive Officer
- ii. Mr Patrick Kan – Executive Director & Chief Financial Officer
- iii. Mr Zhu Xiaoyang – Executive Director
- iv. Mr Yang Lifeng – Executive Director
- v. Ms Audrey Jin Yu – Executive Director
- vi. Mr Francis Lee Fook Wah – Independent Director
- vii. Dr Fu Xiao Bin – Independent Director

Audit Committee

- i. Mr Francis Lee Fook Wah – Chairman
- ii. Dr Fu Xiao Bin – Member
- iii. Ms Audrey Jin Yu – Member

Remuneration Committee

- i. Dr Fu Xiao Bin – Chairman
- ii. Mr Francis Lee Fook Wah – Member
- iii. Ms Audrey Jin Yu – Member

Nominating Committee

- i. Mr Francis Lee Fook Wah – Chairman
- ii. Mr Jin Xin – Member
- iii. Dr Fu Xiao Bin – Member

BY ORDER OF THE BOARD

JIN XIN
Chairman and Chief Executive Officer

9 June 2014