



JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200904797H)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of its financial year end from 31 December to 31 March (“**Change of Financial Year End**”).

31 December year end is typically a peak period for the Group’s auditors. In addition, WE Holdings Ltd. which became a substantial shareholder of the Company as announced on 27 May 2014 (“**WEH**”) also has a 31 March financial year end. The Change of Financial Year End will allow for greater administrative efficiency in coordinating its financial reporting requirements within the Group, WEH, the auditors and other external professional advisers.

In view of the above, the Board considered the Change of Financial Year End to be in the interest of the Group.

Following the Change of the Financial Year End, the next set of accounts presented by the Company will cover a period of 15 months from 1 January 2014 to 31 March 2015.

In accordance with Rule 705 of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company will be releasing the announcements of the financial results in the following manner within the time frames stipulated below:

Type of announcement	Financial period covered	Comparative period covered	Latest date for release
Interim results (6 months period)	1 July 2014 to 31 December 2014	1 July 2013 to 31 December 2013	14 February 2015
Full-year results (15 months period)	1 January 2014 to 31 March 2015	1 January 2013 to 31 December 2013	30 May 2015

Note: The Company released its first half year financial results (period ended 30 June 2014) on 12 August 2014.

In accordance with the Catalist Rules of SGX-ST and the Companies Act, Cap. 50 of Singapore, the Company will hold its next annual general meeting on or before 28 July 2015.

By Order of the Board

Foo Say Tun
Non-Executive Chairman and Independent Director
3 October 2014

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of the 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:-

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