

**JASPER INVESTMENTS LIMITED**  
(Company Registration No.198700983H)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that all the resolutions relating to the matter set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 July 2015 were duly passed at the AGM of the Company held on 24 July 2015.

**BY ORDER OF THE BOARD**

Paul Carsten Pedersen  
Chief Executive Officer  
24 July 2015