



Jacks International Limited

Incorporated in the Republic of Singapore
A Johan Company

RESPONSE TO SGX'S QUERY REGARDING THE 2014 ANNUAL REPORT

In response to the queries from Singapore Exchange Securities Trading Limited ("SGX") on the Company's 2014 Annual Report, the Board of Directors of Jacks International Limited ("the Company") wishes to provide the additional information as set out below:

QUERY 1

Please let us know where and how Listing Rule 716 has been complied with, as it is not indicated in the Compliance Checklist.

Company's response

Pursuant to Rule 716 of the Singapore Exchange Securities Trading Limited – Listing Rule ("the Listing Rule"), the Audit Committee and Board of Directors of the Company are satisfied that the appointment of different auditors for its subsidiaries would not compromise the standard and effectiveness of the audit of the Company and the Group.

QUERY 2

Please let us know where and how Listing Rule 1207(10) has been complied with. We are unable to find the required disclosure at page 16, as indicated in the Compliance Checklist.

Company's response

Pursuant to Rule 1207(10) of the Listing Rule, the Board with the concurrence of the Audit Committee, are of the opinion that the Company's internal controls were adequate in addressing financial, operational and compliance risks based on the internal controls established and maintained by the Company, audit performed by the internal auditors and external auditors, review performed by the Management, Audit Committee and the Board, as well as the assurance from the Chairman.

QUERY 3

At page 17, under "Dealings in Securities", there should be a statement on how the Company has complied with the best practice on dealings in securities in relation to its officers not dealing with the Company's securities on short-term considerations.

Company's response

The Directors and Officers are discouraged from dealing in the Company's securities on short-term consideration. They are also advised to be mindful of the laws on insider trading and that dealings in securities do not contravene the laws on insider trading under the Securities and Futures Act and the Companies Act.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore
Date: 16 May 2014