**JACKS INTERNATIONAL LIMITED**
(Company Registration No. 197903888Z)
(Incorporated in Singapore)
("**Company**")

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**RECONSTITUTION OF BOARD OF DIRECTORS**

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The Board of Directors (the "**Board**") of **Jacks International Limited** (the "**Company**") refers to the following:

(a) its earlier announcements dated 19 November 2015 in relation to the cessation of the following persons as directors of the Company:

(i) Tan Sri Dato' Tan Kay Hock;
(ii) Puan Sri Datin Tan Swee Bee;
(iii) James Koh Chuan Lim;
(iv) Jaginder Singh Pasricha;
(v) Ong Seng Pheow; and

(b) its earlier announcements dated 19 November 2015 in relation to the appointment of the following persons as directors of the Company:

(i) Lo Ching;
(ii) Liu Hui;
(iii) Lau Chin Hock Kenneth Raphael;
(iv) Maurice Tan Huck Liang; and
(v) Ong Wei Jin

The Board wishes to announce that consequent upon the above appointments and resignations, Lau Chin Hock Kenneth Raphael and Maurice Tan Huck Liang are designated as Independent Directors of the Company and the composition of the Board, Audit Committee, Nominating Committee and Remuneration Committee of the Company are as follows:

**Board of Directors**

| | | |
|---|---|---|
| Lo Ching | - | Executive Chairman |
| Liu Hui | - | Executive Director |
| Lau Chin Hock Kenneth Raphael | - | Independent Non-Executive Director |
| Maurice Tan Huck Liang | - | Independent Non-Executive Director |
| Ong Wei Jin | - | Non-Independent Non-Executive Director |

**Audit Committee**

| | | |
|---|---|---|
| Lau Chin Hock Kenneth Raphael | - | Chairman |
| Maurice Tan Huck Liang | - | Member |
| Ong Wei Jin | - | Member |

**Nominating Committee**

| | | |
|---|---|---|
| Maurice Tan Huck Liang | - | Chairman |
| Lau Chin Hock Kenneth Raphael | - | Member |
| Ong Wei Jin | - | Member |

**Remuneration Committee**

| | | |
|---|---|---|
| Maurice Tan Huck Liang | - | Chairman |
| Lau Chin Hock Kenneth Raphael | - | Member |
| Ong Wei Jin | - | Member |

By Order of the Board
**JACKS INTERNATIONAL LIMITED**

Lo Ching
Executive Chairman
25 January 2016