



JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

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- (I) **APPOINTMENT OF INDEPENDENT DIRECTOR**
(II) **CESSATION OF INDEPENDENT DIRECTOR**
(III) **CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**
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The Board of Directors ("the **Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") wishes to announce the following:

(I) Appointment of Independent Director

Mr Ng Siew Hoong has been appointed as an Independent Director of the Company with effect from 5 August 2016.

(II) Cessation of Independent Director

Mr Pao Kiew Tee has resigned as a director of the Company with effect from 5 August 2016.

(III) Changes to the composition of Board Committees

Consequent to the above changes, the composition of the Board and its Committees shall be as follows with effect from 5 August 2016:

Board of Directors

Terence Tea Yeok Kian	Non-Executive Chairman
Cheong Keng Chuan Alfred	Independent Director
Ng Siew Hoong	Independent Director

Audit Committee

Cheong Keng Chuan Alfred	Chairman
Terence Tea Yeok Kian	Member
Ng Siew Hoong	Member

Remuneration Committee

Cheong Keng Chuan Alfred	Chairman
Terence Tea Yeok Kian	Member
Ng Siew Hoong	Member

Nominating Committee

Ng Siew Hoong	Chairman
Terence Tea Yeok Kian	Member
Cheong Keng Chuan Alfred	Member

The Board would like to express its gratitude to Mr Pao Kiew Tee for his invaluable contribution to the Company.

For and On Behalf of the Board

Terence Tea Yeok Kian
Non-Executive Chairman
5 August 2016

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 this 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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