



**JES INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore on 4 April 2006)  
(Company Registration Number 200604831K)

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**ANNOUNCEMENT ON COMPANY MATTERS**

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The board of directors (the “**Board**”) of JES International Holdings Limited (the “**Company**”) wishes to inform shareholders of the Company that the Board has yesterday, 25 May 2017 sighted a certificate of incumbency dated 19 May 2017 (“**COI**”) of JES Overseas Investment Limited (“**JESOIL**”), the single largest shareholder of the Company holding 34.17% shareholding in the Company as at the date of this announcement.

The COI stated that one Mr Jin Zhu is the sole director and single largest shareholder, holding approximately 65% of the entire issued share capital of JESOIL. The Board understands that Mr Jin Zhu is the brother of Mr Jin Xin, the previous chairman of the Company. Further, the Board states that it has not been made aware of any changes in the shareholding of JESOIL prior to the receipt of the COI.

In this regard, the Board will be seeking clarifications on the COI from Mr Jin Zhu and legal advice from the Company’s solicitors and will update shareholders as and when there are material developments on the same.

**BY ORDER OF THE BOARD  
JES INTERNATIONAL HOLDINGS LIMITED**

JIN YU  
Chief Executive Officer  
26 May 2017