



## JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

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### ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

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The board of directors (the “**Board**”) of Jumbo Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the financial period from 1 October 2021 to 31 March 2022, pursuant to Rule 706A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”):

#### Striking-off of a dormant subsidiary

Jumbo Catering Pte. Ltd., a dormant indirect wholly-owned subsidiary of the Company, has been struck off from the Register of Companies with effect from 10 January 2022 (“**Striking-Off**”).

Please refer to the Company’s announcement dated 18 January 2022 in relation to the Striking-Off for more information.

#### Incorporation of subsidiaries

JUMBO Group of Restaurants Pte. Ltd. (“**JGOR**”), a wholly-owned subsidiary of the Company, has incorporated the following subsidiaries:

- |                                  |   |  |
|----------------------------------|---|--|
| (1) Name of subsidiary           | : | JCC Food Concepts Pte. Ltd.              |
| Country of incorporation         | : | Singapore                                |
| Date of incorporation            | : | 28 February 2022                         |
| Issued and paid-up share capital | : | S\$50,000.00                             |
| Principal activity               | : | Operations of restaurants, food services |
| Interest held by JGOR            | : | 65%                                      |
|                                  |   |  |
| (2) Name of subsidiary           | : | JSL F&B Services Pte. Ltd.               |
| Country of incorporation         | : | Singapore                                |
| Date of incorporation            | : | 25 October 2021                          |
| Issued and paid-up share capital | : | S\$2.00                                  |
| Principal activity               | : | Operations of restaurants, food services |
| Interest held by JGOR            | : | 100%                                     |

The aforementioned transactions are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 September 2022.

Save for their respective shareholding interests in the Company (if any), none of the Directors or controlling shareholders of the Company or their respective associates, has any interest, direct or indirect, in the above transactions.

**BY ORDER OF THE BOARD**

Ang Kiam Meng  
Group CEO and Executive Director

12 May 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

*This announcement has not been examined or approved by the SGX-ST. 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 persons for the Sponsor are Mr David Tham, Senior Director, Equity Capital Markets and Ms Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*