

JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200904797H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Jubilee Industries Holdings Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) Ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 11 July 2019 and put to vote by poll was duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 26 July 2019.
- 2) The results of the poll on the resolution as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below: -

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution					
The Proposed Share Consolidation	684,758,030	684,758,030	100	0	0

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the notice of EGM dated 11 July 2019.

BY ORDER OF THE BOARD

Terence Tea Yeok Kian
Non-Executive Chairman
26 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The 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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