



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

(I) **APPOINTMENT OF A NEW DIRECTOR**
(II) **CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**

The Board of Directors ("the **Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") wishes to announce the appointment of Mr Cheong Keng Chuan Alfred as an Independent Director of the Company with effect from 23 June 2016.

Consequent to the above change, the composition of the Board and its Committees shall be as follows with effect from 23 June 2016:

Board of Directors

Terence Tea Yeok Kian	Non-Executive Chairman
Pao Kiew Tee	Independent Director
Cheong Keng Chuan Alfred	Independent Director

Audit Committee

Pao Kiew Tee	Chairman
Terence Tea Yeok Kian	Member
Cheong Keng Chuan Alfred	Member

Remuneration Committee

Terence Tea Yeok Kian	Member
Pao Kiew Tee	Member
Cheong Keng Chuan Alfred	Member

Nominating Committee

Terence Tea Yeok Kian	Member
Cheong Keng Chuan Alfred	Member

For and On Behalf of the Board

Terence Tea Yeok Kian
Non-Executive Chairman
23 June 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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