

**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Jasper Investments Limited (the “**Company**”) wishes to announce that, save for Resolution 2 (To re-elect Mr David Chia, a Director who retires by rotation pursuant to Article 91 of the Company's Articles of Association) which was withdrawn from the agenda\*, all ordinary resolutions as set out in the Notice of Annual General Meeting dated 9 July 2014 were put to, and duly passed by the Company's shareholders at the Annual General Meeting held earlier today.

*\*Resolution 2 was withdrawn at the request of Mr David Chia, as he had indicated that he did not wish to stand for re-election following his retirement at the Annual General Meeting. Please refer to the separate announcement dated today on the cessation of Mr David Chia as a Director of the Company. The Board of Directors of the Company takes this opportunity to thank Mr David Chia for his years of service as an Independent Director and as the Chairman of the Audit Committee.*

By Order Of the Board

25 July 2014