

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that the resolutions relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 July 2015 were duly passed at the EGM of the Company held on 24 July 2015.

**BY ORDER OF THE BOARD**

Paul Carsten Pedersen  
Chief Executive Officer  
24 July 2015

