

JES INTERNATIONAL HOLDINGS LTD
(Company Registration No.: 200604831K)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of JES International Holdings Limited (the “**Company**”) wishes to announce that Mr Lim Kok Meng has resigned as Company Secretary. The Board wishes to take this opportunity to thank Mr Lim Kok Meng for his past services rendered to the Company.

Following the resignation of Mr Lim Kok Meng as Company Secretary, the office of Company Secretary will be vacant. The Board shall endeavour to appoint a suitable individual to fill the office of Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act (Cap. 50).

The Company will make further announcements to update its shareholders when there are material updates as may be necessary or appropriate.

BY ORDER OF THE BOARD
JES INTERNATIONAL HOLDINGS LTD

Jin Yu
Executive Director
16 February 2022