



JASON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

PROPOSED SHARE SPLIT

- (1) NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE
 - (2) CESSATION DATE AND EFFECTIVE TRADING DATE
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The Board of Directors (the “**Board**” or “**Directors**”) of Jason Holdings Limited (the “**Company**”) refers to the Company’s announcements on 2 April 2014, 15 April 2014 and 17 April 2014, as well as the circular (“**Circular**”) to the shareholders of the Company (the “**Shareholders**”) dated 15 April 2014 in relation to the proposed share split of every one (1) ordinary share in the capital of the Company (“**Share**”) into two (2) Shares (the “**Proposed Share Split**”).

Unless otherwise defined, capitalized terms and references used herein shall bear the same meaning ascribed to them in the Circular. Any reference to a time of day herein shall be a reference to Singapore time unless otherwise stated.

(1) NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of Shareholders for the Proposed Share Split at the EGM, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 12 May 2014 (the “**Share Split Books Closure Date**”) for the purposes of determining the entitlements of Shareholders under the Proposed Share Split and updating of the Register of Members of the Company pursuant to the Proposed Share Split.

As at the date of this announcement, all of the Company’s Shares are scripless shares held in securities accounts with The Central Depository (Pte) Limited (the “CDP”). Accordingly, there are no Shareholders who hold physical share certificate(s) for their Shares. Any Shareholder who wishes to obtain physical share certificate(s) for his Shares after this announcement and prior to the Share Split Books Closure Date is advised that he will not thereafter be able to deposit such certificate(s) with the CDP for the purposes of determining his entitlements under the Proposed Share Split in accordance with the requirements set out in section 3.1 of the Circular.

Shareholders registered in the Register of Members of the Company and whose securities accounts with the CDP are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 1,000 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be sub-divided into 2,000 Shares.

(2) CESSATION DATE AND EFFECTIVE TRADING DATE

Subject to the approval of Shareholders for the Proposed Share Split at the EGM, trading in the Shares (prior to the sub-division pursuant to the Proposed Share Split) will cease at 5.00 p.m. on 7 May 2014 (“**Cessation Date**”) and trading in the Shares (on a sub-divided basis) will commence from 9.00 a.m. on 8 May 2014 (“**Effective Trading Date**”).

JASON HOLDINGS LIMITED

Co. Reg. No. 201119167Z

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ON BEHALF OF THE BOARD
JASON HOLDINGS LIMITED

Jason Sim Chon Ang
Executive Chairman and CEO

25 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore 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 Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.