



**JUBILEE INDUSTRIES HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200904797H)

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**RESIGNATION OF NON-EXECUTIVE DIRECTORS AND  
CHANGES TO BOARD AND BOARD COMMITTEES' COMPOSITION**

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The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following change to the Board of the Company with effect 10 July 2014.

Resignation of Non-Executive Directors

Mr Tan Soon Liang (Chen Shunliang) ("Mr Tan") and Mr Ong Kang Lin (Wang Kanglin) ("Mr Ong") have resigned as Non-Executive Directors of the Company with effect from 10 July 2014.

The Company would like to record its appreciation to Mr Tan and Mr Ong for their effort and contributions during their tenure as Non-Executive Directors of the Company.

The resignation of Mr Tan and Mr Ong pursuant to the requirement of Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Trading Securities Limited will be released in separate announcements respectively.

Consequent to the above change, the composition of the Board and Board's Committees shall be changed as follows with effect from 10 July 2014:-

**Board:**

Mr Foo Say Tun - Non-Executive Chairman and Independent Director  
Mr Terence Tea Yeok Kian - Executive Director and Chief Executive Officer  
Mr Toh Soon Huat - Executive Director  
Mr Pao Kiew Tee - Independent Director  
Mr Low Chee Chiew - Independent Director

**Audit Committee:**

Chairman : Mr Pao Kiew Tee  
Members : Mr Foo Say Tun  
              : Mr Low Chee Chiew

**Nominating Committee:**

Chairman : Mr Foo Say Tun  
Members : Mr Pao Kiew Tee  
              : Mr Low Chee Chiew  
              : Mr Terence Tea Yeok Kian

**Remuneration Committee:**

Chairman : Mr Low Chee Chiew  
Members : Mr Foo Say Tun  
              : Mr Pao Kiew Tee

**By Order of the Board**

Foo Say Tun  
Non-Executive Chairman and Independent Director

10 July 2014

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*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 the Announcements.*

*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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