JES INTERNATIONAL HOLDINGS LTD

(Company Registration No.: 200604831K) (Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of JES International Holdings Limited (the "**Company**") wishes to announce that Mr Tan Wei Yang has been appointed as Company Secretary of the Company with effect from 24 February 2022.

BY ORDER OF THE BOARD JES INTERNATIONAL HOLDINGS LTD

Jin Yu Executive Director 24 February 2022