

# JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)  
(Company Registration No. 200722314M)

### BUSINESS UPDATE

The board of directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to update the Company’s shareholders of the following since the last update announced by the Company on 6 November 2015:

(i) Opening of new restaurants

<b>Brand</b>	<b>Location</b>	<b>Commencement of operation</b>
“New ManLee”	The Clementi Mall 3155 Commonwealth Ave West #B1-34/35 Singapore 129588	4 December 2015 (converted from “Ajisen Ramen”)
“Fruit Paradise”	83 Punggol Central #01-65 Singapore 828761	18 January 2016
“Osaka Ohsho”	Punggol Central #B1-14 Singapore 828761	18 January 2016
“Menya Musashi”	83 Punggol Central #01-24 Singapore 828761	19 January 2016

(ii) Closure of restaurants

<b>Brand</b>	<b>Location</b>	<b>Cessation of operation</b>
“Ajisen Ramen”	The Clementi Mall 3155 Commonwealth Ave West #B1-34/35 Singapore 129588	10 November 2015 (closed for renovation before being converted to “New ManLee” which commenced operation on 4 December 2015)
“Ajisen Ramen”	302 Tiong Bahru Road #B1-06 Singapore 168732	25 December 2015 (due to landlord’s renovation and will re-open after completion of mall renovation)

The closures of the above restaurants are not expected to have any material impact on the Group's financial results for the current financial year ending 31 March 2016.

**BY ORDER OF THE BOARD**

TAKAHASHI KENICHI  
Executive Chairman and CEO  
12 February 2016

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*