



JASON HOLDINGS LIMITED

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

PROPOSED SHARE SPLIT

- **DESPATCH OF CIRCULAR**
 - **NOTICE OF EXTRAORDINARY GENERAL MEETING**
 - **CORRIGENDUM TO THE CIRCULAR**
-

The Board of Directors (the “**Board**”) of Jason Holdings Limited (the “**Company**”) refers to the Company’s announcement on 2 April 2014 in relation to the proposed share split of every one (1) ordinary share in the capital of the Company into two (2) shares (the “**Proposed Share Split**”).

The Board wishes to announce that the Company has today despatched a circular dated 15 April 2014 (the “**Circular**”) to the shareholders of the Company (“**Shareholders**”), setting out the details of the Proposed Share Split and the notice for convening an extraordinary general meeting of the Company (“**EGM**”) for the purposes of seeking Shareholders’ approval for the Proposed Share Split.

The EGM will be held at 16 Tampines Street 92, JP Building, Singapore 528873 on **Wednesday, 30 April 2014, at 2.00 p.m.** (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 1.30 p.m. on the same day and at the same place).

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Company’s share registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00, Singapore 068898.

A copy of the Circular and the notice of the EGM will also be available on the SGXNet.

The Board would also like to clarify that, due to an inadvertent oversight, the street number was left out in the address of the registered office of the Company and the venue of the EGM set out in the Circular. Where it appears in the Circular, the address of the registered office of the Company and the venue of the EGM should read as follows:-

16 Tampines Street 92, JP Building, Singapore 528873

Other than the aforesaid, all other information in the Circular remains unchanged.

ON BEHALF OF THE BOARD
JASON HOLDINGS LIMITED

Jason Sim Chon Ang
Executive Chairman and CEO

15 April 2014

JASON HOLDINGS LIMITED

Co. Reg. No. 201119167Z

16 Tampines St 92 JP Building Singapore 528873

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Canaccord Genuity Singapore Pte. Ltd. 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.