



HOLDINGS LTD

JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of JEP Holdings Ltd (the “**Company**”) wishes to announce that at the Company’s Annual General Meeting (“**AGM**”) held today, all resolutions contained in the Notice of AGM dated 5 April 2019 were duly passed by way of poll.

Breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Auditor’s Report thereon.	244,735,298	244,735,298	100.00%	0	0.00%
Resolution 2 Re-election of Mr. Wong Gang as a Director.	244,935,294	244,555,294	99.845%	380,000	0.155%
Resolution 3 Re-election of Mr. Kong Chee Keong as a Director.	244,935,294	244,555,294	99.845%	380,000	0.155%
Resolution 4 Re-election of Mr. Chung Chi-Te as a Director.	244,935,294	241,325,394	98.526%	3,609,900	1.474%
Resolution 5 Approval of Directors’ fees of up to S\$200,000 for the financial year ending 31 December 2019, to be paid half yearly in arrears.	244,735,294	244,445,294	99.882%	290,000	0.118%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 6 Proposed change of auditor.	244,735,294	244,555,294	99.926%	180,000	0.074%
Resolution 7 Authority to issue shares.	244,935,294	242,539,494	99.022%	2,395,800	0.978%
Resolution 8 Proposed renewal of share buy-back mandate.	133,087,019	130,936,219	98.384%	2,150,800	1.616%

Abstention from voting

Luong Andy and UMS Holdings Limited were required to abstain from voting on Resolution 8, the proposed renewal of share buy-back mandate pursuant to the conditions for exemption under Appendix 2 of the Take-over Code.

Name of person and firm appointed as Scrutineer

Daron Tay Choon Kuan of Virtus Assure Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Luong Andy
Executive Chairman and Chief Executive Officer

For and on behalf of
Board of Directors of
JEP Holdings Ltd.

Date: 23 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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.

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