



## JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2016

The Board of Directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that at the First Annual General Meeting (“**AGM**”) of the Company held on 29 January 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 13 January 2016 were duly passed by way of poll. The poll results are as follows:

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
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2015	477,043,100	477,040,500	More than 99.99%	2,600	Less than 0.01%
2.	Re-election of Mdm. Tan Yong Chuan, Jacqueline as a Director	477,023,100	476,993,900	99.99%	29,200	0.01%
3.	Re-election of Mrs. Christina Kong Chwee Huan as a Director	477,043,000	477,041,000	More than 99.99%	2,000	Less than 0.01%
4.	Re-election of Mr. Tan Cher Liang as a Director	477,043,100	477,004,000	99.99%	39,100	0.01%
5.	Re-election of Mr. Richard Tan Kheng Swee as a Director	477,003,000	477,000,900	More than 99.99%	2,100	Less than 0.01%
6.	Re-election of Dr. Lim Boh Soon as a Director	477,037,100	477,030,000	More than 99.99%	7,100	Less than 0.01%
7.	Approval of Directors' fees amounting to S\$30,000 for the financial year ended 30 September 2015	477,018,000	477,015,300	More than 99.99%	2,700	Less than 0.01%
8.	Approval of Directors' fees amounting to S\$185,000 for the financial year ending 30 September 2016, to be paid quarterly in arrears	477,018,000	476,970,700	99.99%	47,300	0.01%
9.	Re-appointment of Deloitte & Touche LLP as Auditors	477,013,000	477,008,900	More than 99.99%	4,100	Less than 0.01%
10.	Authority to allot and issue shares in the capital of the Company - Share Issue Mandate	477,033,000	464,167,900	97.30%	12,865,100	2.70%
11.	Authority to allot and issue shares under the Jumbo Employee Share Option Scheme	477,018,000	464,104,400	97.29%	12,913,600	2.71%
12.	Authority to allot and issue shares under the Jumbo Performance Share Plan	477,023,000	464,114,400	97.29%	12,908,600	2.71%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

DrewCorp Services Pte Ltd was appointed as the scrutineer for the polls conducted at the AGM.

**Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst (“Catalist Rules”)**

Mr. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He will remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Mr. Richard Tan Kheng Swee was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Dr. Lim Boh Soon was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

**BY ORDER OF THE BOARD**

Ang Kiam Meng  
CEO and Executive Chairman

29 January 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). 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 the announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr. Khong Choun Mun, Managing Director and Head, Equity Capital Markets and Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.