

JASPER INVESTMENTS LIMITED
(Company Registration No. 198700983H)

APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE AND RECONSTITUTION OF AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce the appointment of Mr Michael Chan Wai Kwong as the Chairman of the Audit Committee with effect from 28 January 2016 in place of Mr Ng Chee Keong.

The Board would like to express its deepest appreciation and gratitude towards Mr Ng Chee Keong for his contributions to the Company during his tenure as an Audit Committee Chairman. Mr Ng Chee Keong will remain as the Lead Independent Director and a member of the Audit Committee and continue to support the Audit Committee with his experience.

Following the above-mentioned change, the Audit Committee will be reconstituted as follows:-

Michael Chan Wai Kwong (Chairman)
Ng Chee Keong (Member)
Phillip Jeffrey Saile (Member)
Simpson Steven Barry John (Member)

The composition of the Nominating and Remuneration Committees remains unchanged.

BY ORDER OF THE BOARD

Ng Joo Khin / Busarakham Kohsikaporn
Joint Company Secretaries

Date: 27 January 2016