

JASPER INVESTMENTS LIMITED
(the “Company”)
(Company Registration No. 198700983H)

Proposed New Assignments as Project Manager for Infrastructural Projects
建议担任基建工程的项目经理

Proposed New Assignments as Project Manager for Infrastructural Projects involving, amongst others, the marine transportation of aggregates and other construction materials

建议作为基础设施项目经理的新任务，其中包括集体和其他建筑材料的海运

The Board of Directors of the Company (the “**Board**”) is pleased to inform Shareholders that the Management of the Company has reached an in-principle understanding with Guangdong Zhuhai City LuYuan Construction Engineering Co (广东珠海市路源建筑工程有限公司)(“**LuYuan**”) pursuant to which act Principal would engage the services of the Company to project manage certain aspects of the infrastructural projects secured by LuYuan including the marine transportation of aggregates.

本公司董事会（“**董事会**”）高兴地向股东通报，公司管理层已与广东珠海市路源建筑工程有限公司（“**路源**”）达成原则性谅解备忘录，根据该备忘录路源将聘用本公司的项目管理为路源已获得的基础设施项目提供的服务，包括物料的海运服务。

LuYuan has written to the Management of the Company to inform that it has recently secured new infrastructure and facilities projects in China (“**LY Projects**”) and that it proposes to enlist the services of the Company to assist in the execution of the LY Projects, some of the projects being of national importance. Specifically, LuYuan has informed the Management that it has currently earmarked certain LY Projects for the Company’s participation, namely:

路源已向本公司管理层致函，通知其最近在中国获得了新的基建和设施项目（“**路源项目**”），并提议聘请本公司的服务协助执行路源项目，一些项目具有国家重要性。具体来说，路源已经通知管理层，目前它已经将某些路源项目指定用于公司的参与，即：

- (a) LY Projects in the Pearl River Delta (珠江三角) region pursuant to which the Company is to be engaged to project manage such LY Projects together with certain designated main sub-contractors as well as to provide and manage the marine transportation of aggregates within the said region; and
珠江三角地区的路源项目，根据该项目，本公司将与其他指定的主要分包商一起管理该路源项目，并提供和管理在该区域内的物料海运事项；和
- (b) LY Project involving reclamation works off Sanya in connection with the construction of the new Hainan International Airport pursuant to which the Company is to be engaged to project the entire project together with LY’s pre-qualified and selected main sub-contractor as well as to provide and manage

the marine transportation of aggregates during the reclamation phase of the project.

路源项目涉及于三亚新建海南国际机场相关的填海工程，根据该项目，本公司将与路源的预选和主要分包商一起投入项目，并提供和在项目填海期管理集体的海运事项。

The Company has been informed by LuYuan that the scheduled start dates for the above-mentioned projects are in the fourth quarter of 2016 and barring unforeseen circumstances or delay, the Company should expect to be engaged shortly to participate in the project preliminary planning sessions with a view towards finalising the rules of engagement as well as the formal contractual terms and conditions. The Company may undertake the LY Projects assigned to it directly or through one or more subsidiaries to be established.

路源已通知本公司，上述项目的预定开工日期为2016年第四季度，除意外情况或拖延外，本公司应尽快参与项目初步规划工作最终确定参与规则以及正式的合同条款和条件。公司可以直接或通过一个或多个子公司进行分配路源项目。

In light of the impending LY Projects that the Company is expected to take on, the Management has commence discussions with an unrelated third party with established track record in the business of transporting aggregates with a view towards engaging the marine transportation services and support of such third party for the purposes of undertaking the LY Projects. The Board will provide updates to Shareholders by way of further announcements as and when there is material development or as appropriate.

鉴于本公司即将进行的路源项目，管理层已开始与一些从事海运服务并在运输总量方面具有良好的业绩记录的不相关第三方进行协商，以委托第三方参与路源项目的运输服务和支援任务。董事会将在有重大发展或适当时通过公告进一步向股东提供最新情况。

BY ORDER OF THE BOARD

按照董事会的指示

Ng Joo Khin
Company Secretary
5 September 2016

Ng Joo Khin
公司秘书
2016年9月5日