

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

RE: PEARL RIVER DELTA REGION PROJECTS
珠江三角洲地区项目

HONG KONG INTERNATIONAL AIRPORT PROJECT
THIRD RUNWAY SYSTEM (HKIA 3RS)
香港国际机场第三跑道系统项目（香港国际机场3RS）

JASPER INVESTMENTS LIMITED
碧玉投资有限公司

**INVITED TO BE THE PROJECT MANAGER FOR LOGISTICS AND
TRANSPORTATION OF MARINE AGGREGATES SUPPLIES IN CONNECTION
WITH THE RECLAMATION WORKS RELATING TO THE HKIA 3RS PROJECT**
邀请担任香港国际机场第三跑道系统的填海工程项目有关物流及运输工程的项目经理

TO BE CARRIED OUT BY
GUANGDONG ZHUHAI LUYUAN CONSTRUCTION ENGINEERING CO

由广东珠海市路源建筑工程有限公司执行

Further to the Company’s announcement released under the General Announcement category and titled “*Proposed New Assignments as Project Manager for Infrastructural Projects*” (published on 5th September 2016 at 05:15:27 – Announcement Ref SG160905OTHR9ORU)(the “**5 September 2016 Announcement**”), the Board of Directors of the Company (the “**Board**”) wishes to update Shareholders as follows:

继本公司根据公司于2016年9月5日5点15分在新交所一般公告类别刊登的公告，公告标题为“建议担任基建工程的项目经理”（公告编号 SG160905OTHR9ORU），本公司董事会（“董事会”）欣然通知股东如下：

- The Company has received a formal invitation from Guangdong Zhuhai LuYuan Construction Engineering Co (广东珠海市路源建筑工程有限公司) (“**LuYuan**”) to be the Project Manager for logistics and transportation (including the marine transportation of aggregates) in connection with the reclamation and engineering works for which LuYuan will shortly be contracted to execute under the supervision of the consortium main contractor for the Hong Kong International Airport Third Runway System (“**HKIA 3RS**”) project.
本公司已收到广东珠海市路源建筑工程有限公司（“路源”）正式邀请，在主承包商有关香港国际机场第三跑道系统（“香港国际机场3RS”）项目的监督下，担任路源已承包执行的填海及工程作业中物流和运输（包括物料海运）的项目经理。
- The Management has commenced discussions with LuYuan to finalise the Company’s role and responsibilities as the Project Manager for the above-

mentioned logistics and transportation as well as the terms of remuneration to undertake such role. Amongst various duties and tasks to be assigned to the Company pursuant to its appointment as the Project Manager, the Company will be expected to assist LuYuan to hire vessels and all required peripheral equipment to undertake the transportation works as well as arrange and supervise all matters relating to the vessels and manpower resources for the implementation and execution of the reclamation and engineering works involved in the HKIA 3RS project. The Management has informed the Board that, barring unforeseen circumstances, it is confident of concluding the terms of appointment as the Project Manager with LuYuan shortly.

管理层已开始与路源进行讨论，以确定公司作为上述物流和运输的项目经理的角色和职责，以及承担此类角色的报酬条款。在委任本公司为项目经理的各项职务及任务中，本公司将协助路源租用船舶及所有所需的外围设备进行运输工程，以及安排及监督所有事项，以及用于实施及执行香港国际机场3RS 计划所涉及的填海及工程作业的人力资源。管理层已通知董事会，除非出现不可预见的情况，否则有信心在短期内完成与路源完成作为项目经理的任命条款。

- The above-mentioned project management assignment is part of the series of assignments relating to marine transportation awarded or to be awarded by LuYuan in connection with projects that LuYuan secures from time to time in the Pearl River Delta region.

上述项目管理任务是与路源授予或即将授予的关于路源在珠江三角洲地区不时获得的项目有关的海上交通系列作业的一部分。

In addition, the Management has also informed the Board that in preparation for the new assignment as well as other previously contracted assignments, the Company has been and continues to be in discussions with a few unrelated third parties with the relevant expertise and track record to collaborate and co-operate on such assignments.

此外，管理层还通知董事会，为了准备新的任务以及其他先前签订的任务，公司一直并继续与几个具有相关专业知识和业绩记录的第三方讨论于这些作业进行合作的可能性。

The Board will provide updates to Shareholders by way of further announcements as and when there are any further and material developments or as the Board deems appropriate. Shareholders and potential investors should note that while the Company continues to actively source for more assignments and contracts, there can be no assurance that any such efforts (including the on-going discussions with LuYuan) will translate into definitive assignments and contracts.

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资料。股东和潜在投资者应注意，虽然公司正在积极寻找更多的任务与合同，但不能保证任何此类努力（包括与路源正在进行的协商）将转化为确定的任务与合同。

BY ORDER OF THE BOARD

按照董事会的指示

Ow Eang Hong
Executive Chairman
4 Feb 2017

胡恩宏
执行主席
2017年2月4日

About the HKIA 3RS Project

关于香港国际机场3RS 项目

Hong Kong International Airport - Third Runway System (HKIA 3RS) Project:

香港国际机场 - 第三跑道系统 (HKIA 3RS) 项目 :

In June 2011, the Hong Kong Airport Authority released its HKIA Master Plan 2030 pursuant to which the HKIA 3RS was adopted. Works began on 1 Aug 2016 and the project is expected to complete in 2024. The total budget in today's Hong Kong dollars is HK\$141 billion of which approximately HK\$56 billion has been set aside for land formation and marine works. The project involves, among others, the reclamation of approximately 650 hectares of land and the construction of a third runway of 3,800 metres.

2011年6月，香港机场管理局发布其对香港国际机场发展总体规划2030，据此规划决定兴建香港国际机场第三跑道系统。工程于2016年8月1日开始，预计该工程将于2024年完成。今天港元的总预算为1,410亿港元，其中约港币560亿元预留作土地开发和海上工程。该项目包括填海约650公顷的土地和建造第三条跑道3,800米。

For a more detail explanation of HKIA 3RS, please visit the following links:

有关香港国际机场第三跑道系统的更详细解释，请访问以下链接：

- 1) <http://www.threerunwaysystem.com/en/overview/project-overview/>
- 2) https://www.hongkongairport.com/gb/media/press-releases/pr_1223.html
- 3) <https://www.youtube.com/watch?v=KW-ISO7iyx0>