

JASPER INVESTMENTS LIMITED
Company Registration No. 198700983H
(Incorporated in Singapore)

APPOINTMENT OF NEW INDEPENDENT DIRECTOR AND CHANGE TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce the appointment of Mr Heng Aik Yong as an Independent Director of the Company with effect from 1 January 2018.

Following the appointment of Mr Heng Aik Yong, the composition of the Board of the Directors of the Company is as follows:-

Board of Directors

1. Ow Earng Hong - Executive Chairman
2. Chan Wai Kwong Michael- Lead Independent Director
3. Phillip Jeffrey Saile - Independent Director
4. Shee See Kuen - Independent Director
5. Heng Aik Yong - Independent Director

The details of Mr Heng Aik Yong as required under Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

BY ORDER OF THE BOARD

Ow Earng Hong
Executive Chairman
29 December 2017