

JB FOODS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)
(the “**Company**”)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors of JB Foods Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 30 April 2015, the resolution as set out in the Notice of Extraordinary General Meeting was duly passed.

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary
30 April 2015