

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)

ESTABLISHMENT OF RISK COMMITTEE

The Board of Directors of the Company (the “**Board**”) would like to announce that, to assist the Board in the governance of risk, a risk committee (the “**Risk Committee**”) has been established on 1 April 2014.

The composition of the Risk Committee is as set out below:

Chairman : Mr Chin Koon Yew (Independent Director)

Members : Mr Tey How Keong (Executive Director and Chief Executive Officer)

Mr Leow Wee Kia Clement (Independent Director)

BY ORDER OF THE BOARD

JEREMY CHEAH SOON ANN

Joint Company Secretary
1 April 2014

The initial public offering of JB Foods Limited was sponsored by AmFraser Securities Pte. Ltd. (a member of AmInvestment Bank Group) and Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) (the “**Joint Issue Managers**”). The Joint Issue Managers assume no responsibility for the contents of this announcement.