

JB FOODS LIMITED

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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS AND INDEX

The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) wishes to announce that with effect from 1 September 2016, the address of the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., and the place where the Company’s Register of Members and Index is kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number : + 65 6381 6888
Facsimile Number : + 65 6381 6899

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
12 August 2016