

JB FOODS LIMITED

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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2013

The Board of Directors of JB Foods Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 8 May 2013, all resolutions relating to the matters as set out in the Notice of EGM dated 23 April 2013 were duly passed.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

8 May 2013

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.