

ANNOUNCEMENT OF APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR *

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* Asterisks denote mandatory information

Name of Announcer *	JB FOODS LIMITED
Company Registration No.	201200268D
Announcement submitted on behalf of	JB FOODS LIMITED
Announcement is submitted with respect to *	JB FOODS LIMITED
Announcement is submitted by *	LEE WEI HSIUNG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	01-Mar-2013 19:05:51
Announcement No.	00243

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-03-2013
Name of Person*	Goi Seng Hui
Age *	66
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee has reviewed and considered the credentials and experience of Mr. Goi Seng Hui to be beneficial to the Group. It has therefore recommended and obtained the Board's concurrence to appoint him as a Non-Executive and Non-Independent Director and Vice Chairman of the Company.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Vice-Chairman
Working experience and occupation(s) during the past 10 years *	Executive Chairman of Tee Yih Jia Food Manufacturing Pte Ltd (TYJ)
<u>Interest</u> * in the listed issuer and its subsidiaries *	Mr Goi Seng Hui holds 99.99% of TYJ which owns 80 million shares of the Company
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interests (including any competing business) *	None

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	<p>CARE PROPERTY HOLDINGS PTE LTD CHINA WORLD INVESTMENT PTE LTD RUN DA HOLDINGS PTE LTD JIANGSU CARE THW REAL ESTATE CO., LTD JIANGSU HENGSHUN SEASONINGS & FOODS CO., LTD YANGZHOU TIANWEI CO., LTD ZHENJIANG GENTLE WORLD REAL ESTATE CO., LTD DOMINION INTERNATIONAL ASIA LTD SUPER DRAGON ENTERPRISES LIMITED SUPER ELITE GROUP LIMITED</p>
Present	<p>ACELINK LOGISTICS PTE LTD CHINATOWN FOOD CORPORATION PTE LTD EDUPLUS HOLDINGS PTE LTD ETIKA INTERNATIONAL HOLDINGS LIMITED HYDREX INTERNATIONAL PTE LTD JHS HOLDING PTE LTD JUNHE INVESTMENT PTE LTD MAKER FOOD MANUFACTURING PTE LTD OREGOLD PTE LTD RYUSHOBO (S) PTE LTD SINGAPORE UNIVERSITY OF TECHNOLOGY AND DESIGN SUN RESOURCES HOLDINGS PTE LTD SUPER ELITE HOLDINGS PTE LTD SUPER GROUP LTD T&T GOURMET CUISINE PTE LTD TAN KAH KEE FOUNDATION TEE YIH JIA FOOD MANUFACTURING PTE LTD TUNG LOK RESTAURANTS (2000) LTD TWIN INVESTMENT PTE LTD TYJ GROUP PTE LTD TYJ INTERNATIONAL PTE LTD TEE YIH JIA FOOD MANUFACTURING SDN BHD DESARU PROPERTY DEVELOPMENT SDN BHD FUJIAN MINGWEI FOOD ENTERPRISE CO., LTD FUJIAN GUANHUI FOOD ENTERPRISE CO., LTD FUJIAN RYUSHOBO FOOD CO., LTD YANGZHOU JUNHE REAL ESTATE CO., LTD YANGZHOU JUNHE PROPERTY DEVELOPMENT CO., LTD JUNHE REAL ESTATE (JIANGSU) CO., LTD TIANJIN INVESTMENT CO., LTD CHANGZHOU CARE REAL ESTATE CO., LTD CHANGZHOU CARE REAL ESTATE DEVELOPMENT CO., LTD GUAN HUI FOOD ENTERPRISE COMPANY LIMITED G CITY LIMITED TYJ HOLDINGS (HK) LIMITED JSL FOODS, INC MAIN ON FOODS (USA) CORP. SUPER DRAGON ENTERPRISES LIMITED ACE SPEED GROUP LIMITED SMART TIME ENTERPRISES LIMITED CHINA WORLD AGENTS LIMITED DOMINION INTERNATIONAL ASIA LTD TYJ LAND LTD. GSH CORPORATION LIMITED EDUPLUS LANGUAGE CENTRE PTE LTD BRIGHT FILMS PTE LTD</p>

	REDIFFUSION (2012) PTE LTD
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>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> ● No
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> ● No
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> ● No
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> ● No
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> ● No
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any	<ul style="list-style-type: none"> ● No

	civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> No
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> No
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency,	<ul style="list-style-type: none"> No

	whether in Singapore or elsewhere?
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>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> ● Yes
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If yes, please provide details of prior experience.	<ol style="list-style-type: none"> 1. Etika International Holdings Limited 2. GSH Corporation Limited 3. Super Group Ltd 4. Tung Lok Restaurants (2000) Ltd
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Footnotes	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.
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Attachments	Total size = 0 (2048K size limit recommended)
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