

**JUMBO GROUP LIMITED**  
Company Registration Number 201503401Z  
(Incorporated in Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2018**

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The board of directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 29 January 2018, the proposed resolution relating to the matter as set out in the notice of EGM dated 12 January 2018 were duly passed by way of poll.

**(A) Poll result**

The poll result is as follows:

| Resolution number and details                        | Total number of shares represented by votes for and against the relevant resolution | For              |   | Against          |   |
|--|---|------------------|---|------------------|---|
|  |   | Number of shares | As a percentage of total number of votes for and against the resolution | Number of shares | As a percentage of total number of votes for and against the resolution |
| 1. The Proposed Renewal of the Share Buyback Mandate | 471,305,850   | 471,285,950      | 100.00  | 19,900           | 0.00  |

**(B) Scrutineer**

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the polls conducted at the EGM.

**BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

29 January 2018

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.