

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2019**

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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 31 January 2019, all resolutions relating to the matters as set out in the notice of EGM dated 9 January 2019 were duly passed by way of poll.

**(A) Poll results**

The poll results are 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	453,941,237	451,108,237	99.376	2,833,000	0.624
2. Proposed participation by Ms. Wendy Ang Chui Yong, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	397,391,391	388,320,691	97.717	9,070,700	2.283
3. Proposed participation by Mr. Ang Kiam Lian, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	396,561,391	388,433,391	97.950	8,128,000	2.050
4. Proposed grant of Award to Ms. Wendy Ang Chui Yong, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	397,463,391	388,404,891	97.721	9,058,500	2.279

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
5.	Proposed grant of Award to Mr. Ang Kiam Lian, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	397,446,491	388,410,491	97.726	9,036,000	2.274
6.	Proposed amendments to the Constitution	453,657,937	453,637,937	99.996	20,000	0.004

**(B) Details of parties who are required to abstain from voting on any resolution**

Resolution 2: Proposed participation by Ms. Wendy Ang Chui Yong, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 56,264,273 ordinary shares in the Company (“**Shares**”), abstained from voting on Resolution 2.

Resolution 3: Proposed participation by Mr. Ang Kiam Lian, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 56,264,273 Shares, abstained from voting on Resolution 3.

Resolution 4: Proposed grant of Award to Ms. Wendy Ang Chui Yong, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 56,264,273 Shares, abstained from voting on Resolution 4.

Resolution 5: Proposed grant of Award to Mr. Ang Kiam Lian, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 56,264,273 Shares, abstained from voting on Resolution 5.

**(C) Scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the polls conducted at the EGM.

**BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

31 January 2019

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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.