

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

---

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2020**

---

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 17 January 2020, the resolution relating to the matter as set out in the notice of EGM dated 2 January 2020 was 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	441,425,176	438,518,976	99.34	2,906,200	0.66

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

No party was required to abstain from voting on the above-mentioned ordinary resolution at the EGM.

**(C) Scrutineer**

Reliance 3P 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

17 January 2020

---

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 Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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.