

JACKSPEED CORPORATION LIMITED
Registration No. 199300300W

RESIGNATION OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors of Jackspeed Corporation Limited (the "Company") wishes to announce the resignation of Ms Koh Ai Lin, Avelina as Financial Controller and Secretary of the Company. Her last day of service with the Company is on 6 February 2008.

The Board of Directors wishes to express its thanks to Ms Koh Ai Lin, Avelina for her services and contribution to the Company.

The Company is presently in the midst of identifying a suitable replacement and an announcement will be made in due course.

Mr Voo Jun Hing, our Executive Director, will in the meantime, oversee the duties and responsibilities of the financial controller.

Submitted by Liew Ham Chow, Director on 5 February 2008 to the SGX.