

**JACKSPEED CORPORATION LIMITED**  
(Registration No.: 199300300W)

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**ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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The Board of Directors of Jackspeed Corporation Limited (the "Company") wishes to announce that at the Company's Annual General Meeting ("AGM") held today, all the resolutions set out in the Notice of AGM were duly passed.

Mr Chang Yeh Hong who was re-elected as a Director of the Company at the Annual General Meeting will remain as Chairman of the Audit Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms Lee Kim Lian Juliana who was re-elected as a Director of the Company at the Annual General Meeting will remain as member of the Audit Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

In addition to the above, in response to the request made by certain shareholders of the Company (the "Shareholders"), the Board has authorised the Company's Audit Committee to review the basis (the "Basis") for the allotment and issue of Consideration Shares (*as defined in the share purchase agreement dated 14 February 2006 ("SPA") entered into between the Vendors, namely, Lee Seng Jeow, Liew Ham Chow, Liew Nyuk Ngoh and Ho Choon Meng, and the Company*) to the Vendors pursuant to the SPA to confirm that the Basis is in accordance with the terms of the SPA. The Board has also empowered the Audit Committee to engage an audit firm of international repute to assist the Audit Committee in its review.

The Board would like to affirm that the review will not in any way affect the audited accounts of the Company and its subsidiaries for the financial year ended 29 February 2008, in any respect whatsoever, which have been presented and accepted by the Shareholders at the AGM.

Submitted by Liew Ham Chow, Director, to SGX on 30 June 2008