

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda on 4 October 2006 with limited liability)
(Bermuda Company Registration Number 38991)

RESULTS OF ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2016, despatched to shareholders of the Company on 12 June 2017.

The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 June 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 12 June 2017 were duly passed by way of poll.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board wishes to announce the following:

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 (%)
As Ordinary Business					
Ordinary Resolution 1 Directors’ Report, Auditors’ Report and Published Financial Statements of the Company for the financial year ended 31 December 2016	1,524,992,426	1,524,992,426	100	0	0
Ordinary Resolution 2 Approval of Directors’ fees amounting to HK\$537,000 for the financial year ended 31 December 2017	1,524,992,426	1,524,992,426	100	0	0
Ordinary Resolution 3 Re-election of Mr Lau Chor Beng, Peter as a Director of the Company	1,524,992,426	1,524,992,426	100	0	0

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		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 (%)
Ordinary Resolution 4 Re-election of Mr Cheung King Kwok as a Director of the Company	1,524,992,426	1,524,992,426	100	0	0
Ordinary Resolution 5 Re-appointment of HLB Hodgson Impey Cheng Limited, Hong Kong and Foo Kon Tan, LLP, Singapore as the joint auditors of the Company and to authorise the Directors to fix their remuneration	1,524,992,426	1,524,992,426	100	0	0
As Special Business					
Ordinary Resolution 6 Authority to grant options and issue shares under the Joyas Share Option Scheme	1,524,992,426	1,519,742,426	99.66	5,250,000	0.34
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company – Share Issue Mandate	1,524,992,426	1,519,742,426	99.66	5,250,000	0.34

Mr Lau Chor Beng, Peter being re-elected as Director, remains as the Chairman of the Board and Managing Director.

Mr Cheung King Kwok, being re-elected as Director, remains as the Lead Independent Non-Executive Director of the Company. He will also remain as a chairman of the Audit Committee and the Nominating Committee and a member of the Remuneration Committee of the Company and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Lau Chor Beng, Peter
Managing Director

28 June 2017

*This announcement has been prepared by Joyas International Holdings Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.