

JOYAS INTERNATIONAL HOLDINGS LIMITED

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

RESULTS OF SPECIAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular 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 Special General Meeting (“**SGM**”) of the Company held on 28 June 2017, the resolution relating to the matter as set out in the Notice of SGM dated 12 June 2017 was 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 (%)
Ordinary Resolution 1 To approve the proposed disposal of Joyas Group Limited	1,524,992,466	1,524,992,466	100	0	0

Abstention

No parties were required to abstain from voting on the resolution of the SGM.

Scrutineer

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

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 Catalyst. 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.