

# Joyas International Holdings Limited

(Incorporated in Bermuda)  
(Company Registration Number 38991)

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## RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS ON THURSDAY, 28 APRIL 2022 AT 2.00 P.M. (SINGAPORE TIME)

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The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company (“**AGM**”) held by way of electronic means on Thursday, 28 April 2022 at 2.00 p.m. (Singapore Time), all resolutions set out in the Notice of AGM dated 12 April 2022 were duly passed by shareholders of the Company by way of poll.

### Results of AGM held by way of electronic means on Thursday, 28 April 2022 at 2.00 p.m. (Singapore Time)

The information required under Catalist Rule 704(15) is set out below.

(a) Breakdown of all valid votes casted at the AGM

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> To receive and adopt the Report of the Directors and the Published Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon	1,403,168,466	1,403,168,466	100%	0	0%
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ fees of HK\$396,000 for the financial year ending 31 December 2022	1,403,168,466	1,403,168,466	100%	0	0%

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 3</u> To re-appoint Baker Tilly TFW LLP as the Company's Auditors for the financial year ending 31 December 2022 and to authorise the Directors of the Company to fix their remuneration	1,403,168,466	1,403,168,466	100%	0	0%
<u>Ordinary Resolution 4</u> To re-elect Ms Cheung Yin, who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws	1,403,168,466	1,403,168,466	100%	0	0%
<u>Ordinary Resolution 5</u> To re-elect Mr Vincent Cheung Chun Wai, who is retiring by rotation pursuant to Bye-Law 107(A) of the Company's Bye-Laws	1,403,168,466	1,403,168,466	100%	0	0%
<u>Ordinary Resolution 6</u> To re-elect Mr Francis Lee Fook Wah, who is retiring by rotation pursuant to Bye-Law 107(A) of the Company's Bye-Laws	1,403,168,466	1,403,168,466	100%	0	0%
<u>Ordinary Resolution 7</u> To grant Directors of the Company authority to allot and issue new shares and/or instruments	1,403,168,466	1,403,168,466	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution at the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

**Audit Committee**

Ms Cheung Yin has been re-elected as a Director of the Company at the AGM and shall remain as an Independent Non-Executive Director, the Chairman of the Audit Committee, the Nominating Committee, the Remuneration Committee, and the Risk Management Committee. The Board considers Ms Cheung Yin to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Francis Lee Fook Wah has been re-elected as a Director of the Company at the AGM and shall remain as an Independent Non-Executive Director, a member of the Audit Committee, the Nominating Committee, the Remuneration Committee, and the Risk Management Committee. The Board considers Mr Francis Lee Fook Wah to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board of  
**Joyas International Holdings Limited**

Vincent Cheung Chun Wai  
Executive Director and Chief Executive Officer

28 April 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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