

# JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda)  
(Company Registration Number 38991)

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## RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board of Directors and the Board Committees with effect from 23 March 2018:

- (i) Mr Cheung King Kwok, who is currently an independent director of the Company, will be appointed as the Independent Non-Executive Chairman of the Company.
- (ii) Mr Lau Chor Beng, Peter will relinquish his role as the Chairman of the Board and will remain as an Executive Director and Managing Director of the Company.
- (iii) Mr Lim Siang Kai will be appointed as the Chairman of the Nominating Committee (“**NC**”).
- (iv) Mr Cheung King Kwok will relinquish his role as the Chairman of the NC and remain as a member of the NC.

The details of Mr Cheung King Kwok as required under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are contained in a separate announcement made today.

Following the above changes and with effect from 23 March 2018, the composition of the Board and the Board Committees shall be as follows:

### Board of Directors:

Mr Cheung King Kwok	Independent Non-Executive Chairman
Mr Ong Chor Wei	Deputy Chairman and Non-Independent Non-Executive Director
Mr Lau Chor Beng, Peter	Managing Director and Executive Director
Mr Kwok Chin Phang	Non-Independent Non-Executive Director
Mr Lim Siang Kai	Independent Non-Executive Director

### Audit Committee:

Mr Cheung King Kwok	Chairman
Mr Ong Chor Wei	Member
Mr Lim Siang Kai	Member

### Nominating Committee

Mr Lim Siang Kai	Chairman
Mr Ong Chor Wei	Member
Mr Cheung King Kwok	Member

### Remuneration Committee

Mr Lim Siang Kai	Chairman
Mr Cheung King Kwok	Member
Mr Ong Chor Wei	Member

### Risk Management Committee

Mr Lim Siang Kai	Chairman
Mr Cheung King Kwok	Member

## BY ORDER OF THE BOARD

Mr Cheung King Kwok  
Independent Non-Executive Chairman

23 March 2018

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This announcement has been prepared by Joyas International Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s Sponsor, 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.

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