

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Registration No. 38991)
(the "Company")

RESULTS OF SPECIAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings as ascribed to them in the notice of the special general meeting (the "Notice") of the Company dated 8 November 2016.

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 25 November 2016, the resolution relating to the matter as set out in the Notice was put to vote and duly passed by way of poll.

The result of the poll was as follows:

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					
To approve the Proposed Change of Auditors	1,518,819,466	1,518,819,466	100.0	0	0.00

Scrutineer

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

Parties Required to Abstain from Voting

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

By Order of the Board

Lau Chor Beng, Peter
Managing Director

25 November 2016

This announcement has been prepared by 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 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 Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65)6229 8088.