

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 Notice of Annual General Meeting, despatched to shareholders of the Company on 10 April 2018.

The Board of Directors of Joyas International Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2018 were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| No. | 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 | | | | | | |
| 1 | To adopt the published financial statements of the Company for the financial year ended 31 December 2017 together with the Directors’ report and external auditors’ report thereon | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |
| 2 | To approve Directors’ fees for the financial year ending 31 December 2018 | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |
| 3 | To re-elect Mr Kwok Chin Phang who is retiring pursuant to Bye-Law 104 of the Company’s Bye-Laws | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |
| 4 | To re-elect Mr Lim Siang Kai who is retiring pursuant to Bye-Law 104 of the Company’s Bye-Laws. | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |

| | | | | | | |
|----------------------------|---|---------------|---------------|-----|---|---|
| 5 | To re-appoint HLB Hodgson Impey Cheng Limited, Hong Kong and Foo Kon Tan LLP, Singapore as the Company' joint external auditors and to authorise the Directors to fix their remuneration. | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |
| As Special Business | | | | | | |
| 6 | To authorise Directors to allot and issue shares in the capital of the Company | 1,530,301,912 | 1,530,301,912 | 100 | 0 | 0 |

Mr Lim Siang Kai will upon re-election as a Director of the Company, remain as an Independent Non-Executive Director of the Company. He will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

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 independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Cheung King Kwok
Independent Non-Executive Chairman

26 April 2018

*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.

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