

# JOYAS INTERNATIONAL HOLDINGS LIMITED

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

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## RESULTS OF SPECIAL GENERAL MEETING

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 10 April 2018.*

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 26 April 2018, the resolutions relating to the matters as set out in the Notice of SGM dated 10 April 2018 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:

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 (%)
1	<u>Ordinary Resolution</u> Proposed Adoption of the Joyas Share Option Scheme	12,507,446	12,507,446	100	0	0
2	<u>Ordinary Resolution</u> Proposed Grant of Authority to Offer and Grant Options at a discount under the Joyas Share Option Scheme	12,507,446	12,507,446	100	0	0

### Abstention

Shareholders (including Directors and employees who are also the Shareholders, the Controlling Shareholders and their Associates) who are eligible to participate in the Joyas Share Option Scheme, who in aggregate hold 1,523,374,466 shares in the Company, had abstained from voting of the above Ordinary Resolution 1 and Ordinary Resolution 2 of the SGM.

### Scrutineer

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

**BY ORDER OF THE BOARD**

Cheung King Kwok  
Independent Non-Executive Chairman

26 April 2018

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*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 Ms Tan Pei Woon, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*