

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in 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 annual report of the Company for the financial year ended 31 December 2018, despatched to shareholders of the Company on 10 April 2019.

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 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2019 were duly passed by way of poll.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board wishes to announce the following:

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					
Ordinary Resolution 1 To receive and adopt the Published Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors’ Report and Auditors’ Report thereon.	1,517,914,466	1,517,914,466	100.00	-	-
Ordinary Resolution 2 To approve the payment of Directors’ fees of HK\$535,920 for the financial year ending 31 December 2019 (2018: HK\$507,600).	1,517,914,466	1,517,914,466	100.00	-	-
Ordinary Resolution 3 To approve the payment of additional Director’s fees of HK\$18,880 for the financial year ended 31 December 2018.	1,517,914,466	1,517,914,466	100.00	-	-

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 4 ⁽¹⁾ To re-elect Mr Ong Chor Wei retiring pursuant to Bye-law 104 of the Bye-laws of the Company.	1,517,914,466	1,517,914,466	100.00	-	-
Ordinary Resolution 5 ⁽²⁾ To re-elect Mr Cheung King Kwok retiring pursuant to Bye-law 104 of the Bye-laws of the Company.	1,517,914,466	1,517,914,466	100.00	-	-
Ordinary Resolution 6 To re-appoint Baker Tilly TFW LLP as Auditors of Company and to authorise the Directors to fix their remuneration.	1,517,914,466	1,517,914,466	100.00	-	-
As Special Business					
Ordinary Resolution 7 Authority to allot and issue Shares and/or Instruments.	1,517,914,466	1,517,914,466	100.00	-	-
Ordinary Resolution 8 Authority to grant options and issue shares under the 2018 Joyas Share Option Scheme	1,517,914,466	1,517,914,466	100.00	-	-

- (1) Mr Ong Chor Wei, being re-elected as Director, remains as Deputy Chairman and Non-Independent Non-Executive Director of the Company. He will also remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. He will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (2) Mr Cheung King Kwok, being re-elected as Director, remains as an Independent Non-Executive Chairman of the Company. He will also remain as a Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Risk Management Committee. He will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention from voting

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineers

Drewcorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Cheung King Kwok
Independent Non-Executive Chairman

26 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's 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 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, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg). 65 6337 5115.