

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration Number 38991)

RESULTS OF SPECIAL GENERAL MEETING

Unless otherwise defined, the capitalised terms used herein shall have the same meanings as ascribed to them in the Company's Circular dated 7 September 2018 (the "**Circular**").

The Board of Directors (the "**Board**") of Joyas International Holdings Limited (the "**Company**") is pleased to announce that the resolution relating to the matter set out in the Notice of SGM was duly passed by shareholders of the Company by way of poll at the Special General Meeting ("**SGM**") of the Company held on 24 September 2018.

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the SGM

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 (%)
Resolution 1 To approve the Proposed Change of Auditors (as Ordinary Resolution)	1,528,741,812	1,528,741,812	100	-	-

(b) Abstention

No parties were required to abstain from voting on Resolution 1 at the SGM.

(c) Name of firm and/or person appointed as 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

24 September 2018

*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 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, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).