

# Joyas International Holdings Limited

(Incorporated in Bermuda)  
(Company Registration Number 38991)

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## CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTRAR OF MEMBERS AND INDEX IS KEPT

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The board of directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from Monday, 31 January 2022, the address of the Company’s Singapore Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place at which the Company’s Register of Members and Index will be kept will be changed to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

The contact numbers of the Share Registrar remain unchanged:

Telephone number : +65 6536 5355  
Facsimile number : +65 6536 1360

By Order of the Board  
**Joyas International Holdings Limited**

Vincent Cheung Chun Wai  
Executive Director and Chief Executive Officer

24 January 2022

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*