

Joyas International Holdings Limited

(Incorporated in Bermuda)
(Company Registration Number 38991)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company will be ceasing its quarterly reporting of the financial statements which was required to be announced by the Company pursuant to Rule 705(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), with immediate effect.

The Company was placed on the Quarterly Reporting list published by the Singapore Exchange Regulation (“**SGX RegCo**”) and was required to do mandatory quarterly report from the third quarter of the financial year 2021.

The Board refers to the Company’s latest annual report for the financial year ended 31 December 2024 (“**AR2024**”) released on SGXNet on 14 April 2025, and wishes to update that the Company’s external auditors, Baker Tilly TFW LLP, has issued an unqualified audit opinion without any material uncertainty relating to going concern in the AR2024. As such, the Company is no longer required to perform quarterly reporting of its financial statements further to Rule 705(2) of the Catalist Rules.

In view of the foregoing, the Company shall cease the quarterly reporting of its financial statements and announce its financial results on a half-yearly basis instead. Accordingly, the Company will report its next set of financial statements for the six-month financial period from 1 January 2025 to 30 June 2025 on or before 14 August 2025.

The Company shall continue to comply with its continuing disclosure obligations under the Catalist Rules to keep shareholders of the Company informed of material developments relating to the Company and Group, as and when appropriate.

By Order of the Board of
Joyas International Holdings Limited

Vincent Cheung Chun Wai
Executive Director and Chief Executive Officer
7 May 2025

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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