



## SK Jewellery Group Limited

(Company Registration No.: 201214694Z)

(Incorporated in the Republic of Singapore on 13 June 2012)

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### INCREASE IN PAID-UP CAPITAL OF WHOLLY-OWNED SUBSIDIARY

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The board of directors (the “**Board**”) of SK Jewellery Group Limited. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 12 April 2018 (the “**Announcement**”) in relation to the increase in paid-up capital of its wholly-owned subsidiary, ZuanYi Jewellery (Shenzhen) Co., Ltd. (钻亿珠宝（深圳）有限公司) (“**Zuanyi Jewellery**”).

Further to the Announcement, the Board wishes to announce that its wholly-owned subsidiary, Diamond Asia Pacific Limited, has increased the paid-up capital of Zuanyi Jewellery from approximately RMB5.0 million to RMB13.0 million, by way of a cash injection of approximately RMB8.0 million (the “**Capital Injection**”).

The Capital Injection was fully funded by the internal resources of the Group and is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year ending 31 December 2018.

Save for their respective shareholdings in the Company, none of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Capital Injection.

#### BY ORDER OF THE BOARD

Lim Yong Sheng  
Executive Director and Chief Executive Officer

30 August 2018

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*This announcement has been prepared by SK Jewellery Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (“**Sponsor**”), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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