

OCEAN SKY INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no.: 198803225E)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Ocean Sky International Limited (the "Company") wishes to announce that Mr. Ang Boon Chong has resigned as Non-Executive Director of the Company with effect from 6 May 2016.

The Board records its appreciation to Mr. Ang Boon Chong and thanks him for his valuable contributions during his tenure.

BY ORDER OF THE BOARD

Chia Yau Leong
Company Secretary

6 May 2016