

OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)
(Incorporated in the Republic of Singapore)

Resolutions Passed at Annual General Meeting held on 29 April 2014

The Board of Directors of Ocean Sky International Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions put to the Annual General Meeting of the Company held on 29 April 2014 were duly passed.

Mr Chua Keng Hiang who was re-elected as a Director of the Company will remain as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee and is considered independent.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

No.	Resolutions relating to:	For		Against	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of Reports and Financial Statements	269,769,919	99.98%	57,000	0.02%
2.	Re-election of Mr Chua Keng Hiang as director of the Company in accordance with Article 89	269,769,919	99.98%	57,000	0.02%
3.	Approval of directors' fees	269,826,919	100.00%	-	-
4.	Re-appointment of Messrs BDO LLP as Auditors of the Company	269,826,919	100.00%	-	-
5.	Authority to issue shares and convertible securities	269,826,919	100.00%	-	-
6.	Authority to grant options and issue shares pursuant to the Ocean Sky Share Option scheme	20,072,196	99.47%	107,000	0.53%
7.	Renewal of Share Purchase Mandate	269,826,919	100.00%	-	-

BY ORDER OF THE BOARD

Chia Yau Leong
Secretary

29 April 2014