

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Registration No. 38991)
(the “**Company**”)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 28 April 2016, the resolution relating to the matters as set out in the Notice of SGM dated 5 April 2016 was duly passed by way of poll.

The results of the poll on the resolution put to vote at the SGM are set out below for information:

No.	Special Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Proposed Amendments to the Bye-Laws of the Company	220,306,638	220,306,638	100.00	0	0.00

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

No parties were required to abstain from voting on the resolution put to the vote at the SGM.

By Order of the Board

Lau Chor Beng, Peter
Managing Director

28 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.