

SK Jewellery Group Limited
7 Changi Business Park Vista, #01-01 Singapore 486042
Phone: (65) 6744 6933 Fax: (65) 6842 0433
Company Registration No.: 201214694Z
Incorporated in the Republic of Singapore on 13 June 2012



CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of SK Jewellery Group Limited (the “**Company**”) wishes to announce the appointment of Mr Goh Hoi Lai as Secretary of the Company with immediate effect in place of Mr Seah Kim Swee who has resigned with effect from 29 October 2018.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
29 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

The 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.

The contact person for the Sponsor is Mr Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.