

JOYAS INTERNATIONAL HOLDINGS LIMITED

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Joyas International Holdings Limited (the "**Company**") wishes to announce that at the Special General Meeting ("**SGM**") of the Company held on 4 August 2014, all the resolutions relating to the matters set out in the Notice of the SGM dated 18 July 2014 were duly passed.

By Order of the Board

Lau Chor Beng, Peter
Managing Director

4 August 2014