

OCEAN SKY INTERNATIONAL LIMITED
(Registration No. 198803225E)
(Incorporated in the Republic of Singapore)

Resolutions Passed at Extraordinary General Meeting Held on 29 August 2016

The Board of Directors of Ocean Sky International Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 August 2016, all the resolutions to matters as set out in the Notice of EGM dated 5 August 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the special resolutions put to vote at the EGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	The Proposed Transfer from the Main Board of the Singapore Exchange Securities Trading Limited to the Catalist	305,907,019	305,907,019	100.00	0	0.00
2.	The Proposed New Share Issue Mandate in accordance with Section 161 of the Companies Act and Rule 806(2) of the Catalist Rules	305,907,019	305,850,019	99.98	57,000	0.02

No party is required to abstain from voting on any resolution put to the vote at the EGM.

DrewCorp Services Pte Ltd was appointed as scrutineer of the EGM.

By Order of the Board

Chia Yau Leong
Company Secretary

29 August 2016