

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

Resolutions Passed at Annual General Meeting held on 26 April 2016

The Board of Directors of Ocean Sky International Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2016, all the resolutions to matters set out in the Notice of AGM dated 11 April 2016 were duly passed by way of poll.

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

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.	<u>Ordinary Business</u> Adoption of the audited financial statements for the financial year ended 31 December 2015 together with the directors’ statement and the auditors’ report	263,896,919	263,896,919	100.00	0	0.00
2.	Re-election of Mr Chua Keng Hiang as Director	263,896,919	263,896,919	100.00	0	0.00
3.	Re-election of Mr Ng Ya Ken as Director	263,896,919	263,896,919	100.00	0	0.00
4.	Approval of directors’ fees for financial year ended 31 December 2015	263,896,919	263,896,919	100.00	0	0.00
5.	Approval of directors’ fees for financial year ending 31 December 2016, payable quarterly in arrears	263,896,919	263,896,919	100.00	0	0.00
6.	Re-appointment of Messrs BDO LLP as auditors and authority to fix their remuneration	263,896,919	263,896,919	100.00	0	0.00
7.	<u>Special Business</u> Authority to issue shares or convertible securities	263,896,919	263,839,919	99.98	57,000	0.02
8.	Renewal of Share Purchase Mandate	263,896,919	263,896,919	100.00	0	0.00

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

DrewCorp Services Pte Ltd was appointed scrutineer for the AGM.

Mr Chua Keng Hiang having been re-appointed as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. He will also remain as the Lead Independent Director of the Company. The Board considers Mr Chua Keng Hiang to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ng Ya Ken having been re-appointed as a Director of the Company, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Ng Ya Ken to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Chia Yau Leong
Company Secretary

26 April 2016