



SK Jewellery Group Limited

(Company Registration No.: 201214694Z)

(Incorporated in the Republic of Singapore on 13 June 2012)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The board of directors (the “**Directors**”) of SK Jewellery Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of the Annual General Meeting dated 12 April 2019 were duly passed by the shareholders of the Company (“**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company held on 29 April 2019.

The results of the poll on each resolution as confirmed by Zico BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM, is set out below:

No.	Resolutions Relating To:	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
	Ordinary Business					
1.	To receive and consider the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December (“ FY ”) 2018 together with the Independent Auditors’ Report thereon	465,982,600	465,982,600	100.0	-	-
2.	To re-elect Mr. Lim Yong Sheng as a director of the Company (“ Director ”) ⁽¹⁾	465,982,600	465,982,600	100.0	-	-
3.	To re-elect Mr. Lye Hoong Yip Raymond as a Director ⁽²⁾	465,982,600	465,982,600	100.0	-	-
4.	To re-elect Mr. Sim Eng Huat Raymond as a Director ⁽³⁾	465,982,600	465,982,600	100.0	-	-
5.	To approve the Directors’ fees of S\$490,000 for FY2019, payable quarterly in arrears	465,982,600	465,972,600	100.0	10,000	- *

No.	Resolutions Relating To:	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
6.	To re-appoint Messrs RSM Chio Lim LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	465,982,600	465,982,600	100.0	-	-
	Special Business					
7.	To authorise Directors to allot and issue shares in the capital of the Company (“Shares”)	465,982,600	465,982,600	100.0	-	-
8.	To authorise Directors to grant awards and to allot and issue Shares pursuant to the SK Jewellery Group Performance Share Plan ⁽⁴⁾	7,534,400	7,534,400	100.0	-	-

* Less than 0.01%.

Notes:

- (1) Mr Lim Yong Sheng who was re-elected as a Director, remains as an Executive Director and the Group Chief Executive Officer of the Company.
- (2) Mr Lye Hoong Yip Raymond who was re-elected as a Director, remain as the Chairman of the Remuneration Committee of the Company and a member of the Nominating Committee and Audit Committee of the Company. Mr Lye Hoong Yip Raymond shall be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).
- (3) Mr Sim Eng Huat, who was re-elected as a Director, remain as the Chairman of the Nominating Committee of the Company and a member of the Audit Committee and Remuneration Committee of the Company. Mr Sim Eng Huat shall be considered independent for the purpose of Rule 704(7) of the Catalyst Rules.
- (4) Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 8 - Authority to allot and issue Shares pursuant to the SK Jewellery Group Performance Share Plan

Pursuant to Rule 858 of the Catalyst Rules, Shareholders who are eligible to participate in the SK Jewellery Group Performance Share Plan must abstain from voting on any resolution relating to the SK Jewellery Group Performance Share Plan.

As such, all Shareholders who are Directors and employees of the Group had abstained from voting on Resolution 8.

The shareholding interest of the Directors and employees of the Group who fall under such abstention amounted to an aggregate of 458,448,200 Shares.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
29 April 2019

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

This 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.