

OCEAN SKY INTERNATIONAL LIMITED

(Company Registration No. 198803225E)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Ocean Sky International Limited (the “Company”) wishes to announce the appointment of Mr. Chua Keng Hiang as the Lead Independent Director with immediate effect. Mr. Chua is also the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee.

The appointment of Mr. Chua Keng Hiang as Lead Independent Director reflects the Company’s continuous efforts to adopt good corporate governance.

BY ORDER OF THE BOARD

Chia Yau Leong
Company Secretary

25 March 2014