

OCEAN SKY INTERNATIONAL LIMITED

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

COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (“Board”) of Ocean Sky International Limited (the “Company”) wishes to announce that following the retirement of Mr Teo Kiang Kok at the Annual General Meeting (“AGM”) held on 29 April 2014, Ms Tan Min-Li has been appointed as an Independent Director of the Company with effect from 15 May 2014.

The appointment of Ms Tan Min-Li pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above, the composition of the Company’s Board of Directors and its various Board Committees, respectively, are as set out below:

Board of Directors

1. Mr Ang Boon Cheow Edward - Executive Chairman & CEO
2. Mr Ang Boon Chong - Non-Executive Director
3. Mr Chua Keng Hiang - Lead Independent Director
4. Mr Ng Ya Ken - Independent Director
5. Ms Tan Min-Li - Independent Director

Audit Committee

1. Mr Chua Keng Hiang - Chairman
2. Mr Ng Ya Ken - Member
3. Ms Tan Min-Li - Member

Remuneration Committee

1. Mr Ng Ya Ken - Chairman
2. Mr Chua Keng Hiang - Member
3. Ms Tan Min-Li - Member

Nominating Committee

1. Ms Tan Min-Li - Chairman
2. Mr Chua Keng Hiang - Member
3. Mr Ang Boon Cheow Edward - Member

BY ORDER OF THE BOARD

Chia Yau Leong
Company Secretary

15 May 2014