

# OCEAN SKY INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198803225E)

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## APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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*Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as defined in the Company's announcement dated 30 March 2020 (the "**Announcement**").*

The Board of Directors (the "**Board**") of Ocean Sky International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Announcement relating to the Company's application to the SGX-ST for an extension of time to hold its AGM for FY2019 ("**Extension of Time Application**").

The Board wishes to inform shareholders that the Company had on 31 March 2020 received an approval from the ACRA for the extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Chapter 50 (the "**Act**") by 29 June 2020 and to file its annual return for FY2019 under Section 197 of the Act by 30 July 2020.

The Company will make further announcement(s) to update its shareholders on the outcome of the application to the SGX-ST in due course.

### BY ORDER OF THE BOARD

Chia Yau Leong  
Executive Director and Company Secretary

31 March 2020

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### Sponsor's Statement

This announcement has been prepared by Ocean Sky International Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.