

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

Resolutions Passed at Annual General Meeting held on 28 April 2015

The Board of Directors of Ocean Sky International Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions put to the Annual General Meeting of the Company held on 28 April 2015 were duly passed.

Ms Tan Min-Li who was re-elected as a Director of the Company will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent.

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

No.	Resolutions relating to:	For		Against	
		No. of votes	Percentage over total votes exercise at AGM	No. of votes	Percentage over total votes exercise at AGM
1.	Adoption of Reports and Financial Statements	268,495,919	100.00%	0	0.00%
2.	Re-election of Ms Tan Min-Li as director of the Company in accordance with Article 88	268,495,919	100.00%	0	0.00%
3.	Re-election of Mr Ang Boon Chong as director of the Company in accordance with Article 89	268,495,919	100.00%	0	0.00%
4.	Approval of directors' fees	268,495,919	100.00%	0	0.00%
5.	Re-appointment of Messrs BDO LLP as auditors and authority to fix their remuneration	268,495,919	100.00%	0	0.00%
6.	Authority to issue shares and convertible securities	268,438,919	99.98%	57,000	0.02%
7.	Authority to grant options and issue shares pursuant to the Ocean Sky Share Option Scheme	18,578,196	99.69%	57,000	0.31%
8.	Renewal of Share Purchase Mandate	268,495,919	100.00%	0	0.00%

BY ORDER OF THE BOARD

Chia Yau Leong
Secretary

28 April 2015