

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Registration No. 38991)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Joyas International Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2016 were duly passed by way of poll.

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

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business						
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' Report and Directors' Report thereon	220,306,638	220,306,638	100.00	0	0.00
2	To approve Directors' fees for the financial year ending 31 December 2016	220,306,638	220,306,638	100.00	0	0.00
3	To re-elect Mr Ong Chor Wei retiring pursuant to Bye-Law 104 of the Bye-laws of the Company	220,306,638	220,306,638	100.00	0	0.00
4	To re-elect Mr Lim Siang Kai retiring pursuant to Bye-Law 104 of the Bye-laws of the Company	220,306,638	220,306,638	100.00	0	0.00
5	To re-appoint BDO Limited, Hong Kong and BDO LLP, Singapore as joint auditors of the Company and to authorise the Directors to fix their remuneration	220,306,638	220,306,638	100.00	0	0.00

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business						
6	To authorise Directors to grant options and issue shares under the Joyas Share Option Scheme	6,347,000	6,347,000	100.00	0	0.00
7	To authorise Directors to allot and issue shares in the capital of the Company	220,306,638	220,306,638	100.00	0	0.00

Abstention from voting

Shareholders who are eligible to participate in the Joyas Share Option Scheme (the “**Scheme**”) must abstain from voting on any resolutions relating to the Scheme. Accordingly, Directors and employees who are eligible to participate in the Scheme and who were present at the AGM have abstained from voting on Resolution 6 in relation to the Scheme. The aggregate number of shares which falls under the abstention is 213,959,638 ordinary shares in the capital of the Company.

Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Lau Chor Beng, Peter
Managing Director

28 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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 Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.