

OCEAN SKY INTERNATIONAL LIMITED

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

Resolutions Passed at Extraordinary General Meeting

The Board of Directors of Ocean Sky International Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 7 November 2017, all the resolutions to matters set out in the Notice of EGM dated 23 October 2017 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the EGM are set out as follows:

No.	Resolution Details	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 (%)
1.	The Proposed Disposal	234,733,794	234,733,794	100.00	0	0.00
2.	The Proposed Business Diversification	234,733,794	234,733,794	100.00	0	0.00

No party was required to abstain from voting on any of the resolutions put to the vote at the EGM.

DrewCorp Services Pte Ltd was appointed as the scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Chia Yau Leong
Executive Director and Company Secretary

7 November 2017

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 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 the 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 Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.