

OCEAN SKY INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Ocean Sky International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 June 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 June 2020.

The results of the poll on each of the resolutions put to the vote at the AGM 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.	<u>Ordinary Business</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors’ Statement and the Independent Auditor’s Report	325,837,509	325,837,509	100.00	0	0.00
2.	Re-election of Mr Ng Ya Ken as Director of the Company	325,837,509	325,837,509	100.00	0	0.00
3.	Appointment of Mr Ng Ya Ken as an Independent Director	15,784,654	15,784,654	100.00	0	0.00
4.	Approval of directors’ fees of S\$160,000 for financial year ending 31 December 2020, payable quarterly in arrears	325,837,509	325,837,509	100.00	0	0.00
5.	Re-appointment of Messrs BDO LLP as auditors and authority to fix their remuneration	325,837,509	325,837,509	100.00	0	0.00
6.	<u>Special Business</u> Authority to issue shares and convertible securities	325,837,509	325,837,509	100.00	0	0.00
7.	Proposed Renewal of Share Purchase Mandate	325,837,509	325,837,509	100.00	0	0.00

Retirement of Mr Chia Yau Leong as Executive Director

The Board would like to extend its gratitude and appreciation to Mr Chia Yau Leong who retired as an Executive Director of the Company at the conclusion of the AGM today, for his invaluable contributions during his term in office. Following his retirement, Mr Chia remains as Financial Controller and Secretary of the Company.

Details of Mr Chia's cessation as required under Rule 704(6) of the Catalist Rules has been released by the Company on 4 June 2020 via SGXNET.

Details of person(s) required to abstain from voting on any resolutions

Mr Ang Boon Cheow Edward and Mr Chia Yau Leong, and their respective associates with aggregate holdings of 310,052,855 were required to and had abstained from voting on Resolution 3.

Scrutineer

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

By Order of the Board

Chia Yau Leong
Company Secretary

26 June 2020

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 the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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.