

OCEAN SKY INTERNATIONAL LIMITED

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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Ocean Sky International Limited (the "**Company**") wishes to announce that Mr Low Wei Han will be appointed as Company Secretary of the Company, in place of Mr Chia Yau Leong who has resigned as the Company Secretary, with effect from 31 December 2022.

The Board would like to thank Mr Chia Yau Leong for his past services to the Company during his tenure in office.

By Order of the Board

Ang Boon Cheow Edward
Executive Chairman and Chief Executive Officer

31 December 2022

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: Rule 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.