

**JOYAS INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

(Registration No. 38991)

(the "**Company**")

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**APPOINTMENT OF DEPUTY CHAIRMAN**

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The Board of Directors ("**Board**") of Joyas International Holdings Limited (the "**Company**") wishes to announce that Mr Ong Chor Wei, a Non-Executive Director of the Company, has been appointed as Deputy Chairman of the Board.

Mr Ong Chor Wei continues to be a member of the Audit Committee, Remuneration Committee, Nominating Committee and Investment Committee of the Board while Mr Lau Chor Beng Peter continues to be the Chairman of the Board.

**By Order of the Board**

Lau Chor Beng, Peter  
Managing Director  
Joyas International Holdings Limited  
5 January 2015