JOYAS INTERNATIONAL HOLDINGS LIMITED

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Joyas International Holdings Limited (the "**Company**") wishes to announce that at the Special General Meeting ("**SGM**") of the Company held on 8 January 2015, all the resolutions relating to the matters set out in the Notice of the SGM dated 2 December 2014 were duly passed.

By Order of the Board

Lau Chor Beng, Peter
Managing Director

8 January 2015