JOYAS INTERNATIONAL HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Joyas International Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2014, all the resolutions relating to the matters set out in the Notice of the AGM dated 14 April 2014 were duly passed.

By Order of the Board

Lau Chor Beng, Peter
Managing Director

29 April 2014