

# OCEAN SKY INTERNATIONAL LIMITED

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

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## ESTABLISHMENT OF SUBSIDIARY IN AUSTRALIA

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The Board of Directors (the “**Board**”) of Ocean Sky International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 20 December 2019 in respect of the acquisition of commercial property in Melbourne, Australia (the “**Property**”) and 15 January 2020 in respect of the establishment of subsidiaries in Australia. The Board wishes to announce that the Group’s wholly-owned indirect subsidiary, Ocean Sky Properties (AUS) Holdings Pty Ltd, has established the following wholly-owned trust in Australia :

Entity	Principal Activity	Unit Issued and Value
Ocean Sky Properties (541 Blackburn) Trust	Investment Holding	100 ordinary units at A\$1 each

The establishment of the above-mentioned trust is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2020.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the establishment of the trust, save for their respective shareholdings in the Company.

### BY ORDER OF THE BOARD

Chia Yau Leong  
Executive Director and Company Secretary

6 February 2020

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### 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: 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.