

SK JEWELLERY GROUP LIMITED
(Formerly known as Soo Kee Group Ltd.)
(Incorporated in Singapore on 13 June 2012)
(Company Registration No.: 201214694Z)

CHANGE OF NAME OF THE COMPANY

The Board of Directors (the “**Board**”) of SK Jewellery Group Limited (the “**Company**”) refers to its announcements dated 6 April 2018 and 30 April 2018 and the circular to shareholders dated 6 April 2018 in relation to the proposed change of name of the Company from Soo Kee Group Ltd. to SK Jewellery Group Limited.

The Board wishes to announce that following the approval by shareholders of the Company at the extraordinary general meeting of the Company held on 30 April 2018, the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 30 April 2018 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name from “Soo Kee Group Ltd.” to “SK Jewellery Group Limited” with effect from 30 April 2018.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name. The change of its trading counter name from “Soo Kee Group Ltd.” to “SK Jewellery Group Limited” will take effect from 9.00 a.m. on 4 May 2018.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
2 May 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.