



## SK Jewellery Group Limited

(Company Registration No.: 201214694Z)

(Incorporated in the Republic of Singapore on 13 June 2012)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The board of directors (the “**Directors**”) of SK Jewellery Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of the Annual General Meeting dated 4 June 2020 were duly passed by the shareholders of the Company (“**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company held on 26 June 2020.

The results of the poll on each resolution as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM, is set out below:

No.	Resolutions Relating To:	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
	<b>Ordinary Business</b>					
1.	To receive and consider the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December 2019 together with the Independent Auditors’ Report thereon	477,817,400	477,817,400	100.0	-	-
2.	To re-elect Mr. Cheng Leung Ho who is retiring in accordance with Article 88 of the constitution of the Company, as a Director of the Company (“ <b>Director</b> ”) <sup>(1)</sup>	477,817,400	477,817,400	100.0	-	-
3.	To re-elect Dato’ Sri Dr. Lim Yong Guan who is retiring in accordance with Article 89 of the Constitution of the Company, as a Director <sup>(2)(4)</sup>	74,915,182	74,915,182	100.0	-	-

No.	Resolutions Relating To:	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
4.	To re-elect Mdm. Lim Liang Eng who is retiring in accordance with Article 89 of the Constitution of the Company, as a Director <sup>(3)(4)</sup>	137,099,680	137,099,680	100.0	-	-
5.	To approve the Directors' fees of S\$490,000 for the financial year ending 31 December 2020, payable quarterly in arrears	477,817,400	477,817,400	100.0	-	-
6.	To re-appoint Messrs RSM Chio Lim LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	477,817,400	477,817,400	100.0	-	-
	<b>Special Business</b>					
7.	To authorise Directors to allot and issue shares in the capital of the Company ("Shares")	477,817,400	477,817,400	100.0	-	-
8.	To authorise Directors to grant awards and to allot and issue Shares pursuant to the SK Jewellery Group Performance Share Plan <sup>(4)</sup>	344,583,165	344,583,165	100.0	-	-

**Notes:**

- (1) Mr Cheng Leung Ho, who was re-elected as a Director, remain as the member of Audit, Nominating and Remuneration Committee of the Company. Mr. Cheng shall be considered independent for the purpose of the 704(7) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("Catalist Rules").
- (2) Dato' Sri Dr Lim Yong Guan, who was re-elected as a Director, remain as the Non-Executive Chairman of the Company.
- (3) Mdm. Lim Liang Eng, who was re-elected as a Director, remain as an Executive Director and the Group Chief Operating Officer of the Company.
- (4) Details of parties who are required to abstain from voting on any resolution(s)

*Ordinary Resolution 3 - To re-elect Dato' Sri Dr Lim Yong Guan as a Director*

*To demonstrate good corporate governance practices, Dato' Sri Dr Lim Yong Guan, his spouse and Soo Kee Capital Pte Ltd ("Soo Kee Capital") had voluntarily abstained from voting on their direct shareholding interest of 66,556,653 Shares, 2,153,000 Shares and 334,192,565 Shares, respectively, on Ordinary Resolution 3 in respect of Dato' Sri Dr Lim Yong Guan's own re-election as a Director.*

*Ordinary Resolution 4 - To re-elect Mdm. Lim Liang Eng as a Director*

*To demonstrate good corporate governance practices, Mdm. Lim Liang Eng and Soo Kee Capital had voluntarily abstained from voting on their direct shareholding interest of 6,525,155 Shares and 334,192,565 Shares, respectively, on Ordinary Resolution 4 in respect of Mdm. Lim Liang Eng's own re-election as a Director.*

*Ordinary Resolution 8 - Authority to allot and issue Shares pursuant to the SK Jewellery Group Performance Share Plan*

Pursuant to Rule 858 of the Catalist Rules, Shareholders who are eligible to participate in the SK Jewellery Group Performance Share Plan must abstain from voting on any resolution relating to the SK Jewellery Group Performance Share Plan.

As such, all Shareholders who are Directors and employees of the Group had abstained from voting on Resolution 8.

The shareholding interest of the Directors and employees of the Group who fall under such abstention amounted to an aggregate of 133,234,235 Shares.

**BY ORDER OF THE BOARD**

Lim Yong Sheng  
Executive Director and Chief Executive Officer  
26 June 2020

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*This announcement has been prepared by SK Jewellery Group Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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 Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*