



**SK Jewellery Group Limited**  
(Company Registration No.: 201214694Z)  
(Incorporated in the Republic of Singapore on 13 June 2012)

---

## **CREDITORS' VOLUNTARY LIQUIDATION OF SK BULLION PTE. LTD.**

### **– OUTCOME OF EXTRAORDINARY GENERAL MEETING AND CREDITORS' MEETING**

---

The board of directors (the “**Board**”) of SK Jewellery Group Limited (the “**Company**”) refers to the Company’s announcement dated 2 August 2019 in relation to the creditors’ voluntary liquidation of the Company’s 70% subsidiary, SK Bullion Pte. Ltd. (“**SKB**”).

The Board wishes to update shareholders that SKB has been placed under creditors’ voluntary liquidation with effect from 16 August 2019 pursuant to a resolution passed at the extraordinary general meeting of SKB and confirmation by the creditors of SKB at a creditors’ meeting, both held on 16 August 2019.

Messrs Lim Soh Yeh and Lynn Ong Bee Ling c/o Acutus Advisory Pte. Ltd., 133 New Bridge Road #24-01/02 Chinatown Point, Singapore 059413 have been appointed to act as the joint and several liquidators for the purposes of the creditors’ voluntary liquidation of SKB.

The Company will keep shareholders updated of developments on this matter as and when relevant.

### **BY ORDER OF THE BOARD**

Lim Yong Sheng  
Executive Director and Chief Executive Officer  
16 August 2019

---

*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 Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. 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 Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*