

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2018

The Board of Directors (the “**Board**”) of Soo Kee Group Ltd. (the “**Company**”) refers to the Company’s announcement dated 5 April 2018 and circular to shareholders dated 6 April 2018 in relation to the proposed change of name of the Company (the “**Proposed Change of Name**”) and wishes to announce that at the extraordinary general meeting of the Company (“**EGM**”) held on 30 April 2018, the resolution relating to the Proposed Change of Name set out in the Notice of EGM dated 6 April 2018 (“**Notice**”) was duly passed.

The result of the poll on the resolution is set out below as confirmed by Zico BPO Pte Ltd., who acted as scrutineer for the poll at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>SPECIAL RESOLUTION</u>					
1. To approve the proposed change of name of the Company from “Soo Kee Group Ltd.” to “SK Jewellery Group Limited”	465,168,800	465,168,800	100%	-	-

No party was required to abstain from voting on the resolution set forth in the Notice.

The Company will make a further announcement on the effective date of the Proposed Change of Name (“**Update Announcement**”). Pending the Update Announcement and the effective date of the Proposed Change of Name, the Company’s trading counter name on the Catalist board of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) remains unchanged.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
30 April 2018

*This announcement has been prepared by Soo Kee Group Ltd. (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (“**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 Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.