

Joyas International Holdings Limited

(Incorporated in Bermuda)
(Company Registration Number 38991)

RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Joyas International Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Cheung Yin as an Independent Non-Executive Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 18 January 2021.

The details and declarations of Ms Cheung Yin as required under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are contained in a separate announcement made today.

Following the above appointment and with effect from 18 January 2021, the composition of the Board of Directors and the Board Committees shall be as follows:

Board of Directors:

Mr Cheung King Kwok	Independent Non-Executive Chairman
Mr Ong Chor Wei	Non-Executive Deputy Chairman
Mr Lau Chor Beng, Peter	Executive Director and Managing Director
Mr Kwok Chin Phang	Non-Executive Director
Mr Lim Siang Kai	Independent Non-Executive Director
Ms Cheung Yin	Independent Non-Executive Director

Audit Committee:

Mr Cheung King Kwok	Chairman
Mr Ong Chor Wei	Member
Mr Lim Siang Kai	Member
Ms Cheung Yin	Member

Nominating Committee

Mr Lim Siang Kai	Chairman
Mr Cheung King Kwok	Member
Mr Ong Chor Wei	Member
Ms Cheung Yin	Member

Remuneration Committee

Mr Lim Siang Kai	Chairman
Mr Cheung King Kwok	Member
Mr Ong Chor Wei	Member
Ms Cheung Yin	Member

By Order of the Board
Joyas International Holdings Limited

Mr Lau Chor Beng, Peter
Executive Director and Managing Director

18 January 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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