

# OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)  
(Incorporated in the Republic of Singapore)

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## APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Ocean Sky International Limited (the “**Company**”, and together with its subsidiary, the “**Group**”) wishes to announce that Mr Chia Boon Kuah has been appointed as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 December 2017.

The Board considers Mr Chia Boon Kuah to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). The announcement containing the information pursuant to Rule 704(6) of the Catalist Rules in relation to Mr Chia Boon Kuah’s appointment is being released separately today.

Following the appointment of Mr Chia Boon Kuah, the composition of the Board and Board Committees of the Company shall comprise the following Directors:

### Board of Directors

1. Mr Ang Boon Cheow Edward (Executive Chairman and Chief Executive Officer)
2. Mr Chia Yau Leong (Executive Director)
3. Mr Chua Keng Hiang (Lead Independent Director)
4. Mr Ng Ya Ken (Independent Director)
5. Ms Tan Min-Li (Independent Director)
6. Mr Chia Boon Kuah (Independent Director)

### Audit Committee

1. Mr Chua Keng Hiang (Chairman)
2. Mr Ng Ya Ken (Member)
3. Ms Tan Min-Li (Member)
4. Mr Chia Boon Kuah (Member)

### Nominating Committee

1. Ms Tan Min-Li (Chairman)
2. Mr Chua Keng Hiang (Member)
3. Mr Ang Boon Cheow Edward (Member)
4. Mr Chia Boon Kuah (Member)

### Remuneration Committee

1. Mr Ng Ya Ken (Chairman)
2. Mr Chua Keng Hiang (Member)
3. Ms Tan Min-Li (Member)
4. Mr Chia Boon Kuah (Member)

### **By Order of the Board**

Chia Yau Leong  
Executive Director and Company Secretary

1 December 2017

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### **Sponsor's Statement**

This announcement has been prepared by Ocean Sky International Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.