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NOVO GROUP LTD.
新源控股有限公司*
(Incorporated in Singapore with limited liability)
(Company Registration No. 198902648H)
Hong Kong Stock Code: 1048
Singapore Stock Code: MR8

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 13 December 2016.

By order of the Board
Novo Group Ltd.
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 13 December 2016

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*

YORKSHINE HOLDINGS LIMITED
(formerly known as NOVO GROUP LTD.)

煜新控股有限公司*

(原名为新源控股有限公司*)

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

CHANGE OF (I) NAME OF THE COMPANY; AND
(II) TRADING COUNTER NAME

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the circular to shareholders dated 31 October 2016.

The Board of Directors (the “**Board**”) of Yorkshine Holdings Limited (the “**Company**”) wishes to announce that following the approval of the shareholders of the Proposed Change of Name at the Extraordinary General Meeting of the Company held on 12 December 2016, the Company’s name has been changed from “Novo Group Ltd.” to “Yorkshine Holdings Limited” and adoption of “煜新控股有限公司” as its Chinese name to replace “新源控股有限公司” (which Chinese name will be for identification purposes only) with effect from 13 December 2016.

The name of the Company’s trading counter on the Main Board of the SGX-ST will be changed to “**Yorkshine**” with effect from 9.00 a.m. on 16 December 2016.

The Company is in the midst of obtaining the necessary approvals in Hong Kong relating to the change of its trading counter name on The Stock Exchange of Hong Kong Limited and will update the Shareholders accordingly in due course.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
13 December 2016

** For identification purpose only*