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## **YORKSHINE HOLDINGS LIMITED**

**煜新控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 SEPTEMBER 2018**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Yorkshine Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 15 August 2018 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 14 September 2018 (the “**2018 AGM**”).

As at the date of the 2018 AGM, there were 191,484,269 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2018 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2018 AGM. None of the Shareholders has stated in the Company’s circular dated 15 August 2018 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Ardent Business Advisory Pte. Ltd., an accounting firm qualified to act as the Company’s independent auditor, was appointed and acted as the scrutineer for the vote-taking at the 2018 AGM.

\* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to the vote of the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	To receive and adopt the Directors' statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2017 together with the independent auditor's report thereon.	128,869,506 (100%)	0 (0%)
2.	To re-elect Ms. Wang Jianqiao as an executive Director pursuant to Regulation 89 of the constitution of the Company (the "Constitution").	128,869,506 (100%)	0 (0%)
3.	To re-elect Dr. Ouyang Qian as a non-executive Director pursuant to Regulation 88 of the Constitution.	128,869,506 (100%)	0 (0%)
4.	To re-elect Mr. Foo Teck Leong as an independent non-executive Director pursuant to Regulation 89 of the Constitution.	128,869,506 (100%)	0 (0%)
5.	To approve the sum of up to S\$140,000 as Directors' fees for the year ended 30 April 2018.	128,869,506 (100%)	0 (0%)
6.	To re-appoint Messrs. Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration.	128,869,506 (100%)	0 (0%)
7.	To authorise the Directors to issue Shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore. <sup>(Note 2)</sup>	128,869,506 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

*Notes:*

- 1. The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

**By order of the Board**  
**Yorkshine Holdings Limited**  
**Zhu Jun**  
*Executive Chairman and Executive Director*

Singapore, 14 September 2018

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Zhu Jun (Executive Chairman) and Ms. Wang Jianqiao; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. William Robert Majcher.*