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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

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yorkshine Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 15 March 2017 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the third quarter ended 31 January 2017 and its publication.

By order of the Board

YORKSHINE HOLDINGS LIMITED

Zhu Jun

Executive Chairman and Executive Director

Singapore, 1 March 2017

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; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*