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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)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

The board (the “**Board**”) of directors (the “**Directors**”) of Yorkshine Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 28 April 2017 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 5 April 2017 (the “**EGM Notice**” and the “**Proposed Resolution**”, respectively) was duly passed by way of poll. The poll results were as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
To approve the proposed assignment, details of which are set out in the EGM Notice	130,531,180 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, there were a total of 191,484,269 issued shares of the Company, representing the total number of shares entitling the holders to attend and vote for or against the Proposed Resolution at the EGM. There were no shares entitling the holders to attend and vote only against the Proposed Resolution at the EGM.

No shareholder of the Company was required to abstain from voting on the Proposed Resolution at the EGM and none of the shareholders has stated their intention in the Company’s circular dated 5 April 2017 to vote against or to abstain from voting on the Proposed Resolution at the EGM.

Ardent Business Advisory Pte. Ltd., the independent accountant, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
YORKSHINE HOLDINGS LIMITED
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 28 April 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*