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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 Tuesday, 25 July 2017 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 April 2017 for publication and considering the recommendation of the payment of a final dividend, if any.

By order of the Board

**YORKSHINE HOLDINGS LIMITED**

**Zhu Jun**

*Executive Chairman and Executive Director*

Singapore, 13 July 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*