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YORKSHINE HOLDINGS LIMITED

焯新控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by YORKSHINE HOLDINGS LIMITED (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 18 July 2017.

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

Hong Kong, 18 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*

YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

GRANT OF EXTENSION OF TIME TO MEET THE REQUIREMENT UNDER RULE 705(1) OF THE LISTING MANUAL TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017 ("FY2017 RESULTS")

The board of directors ("**Board**") of Yorkshire Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 29 June 2017 on the Company's application to the SGX-ST for an extension of one month to announce the FY2017 Results by 31 July 2017 (the "**Announcement**").

Unless otherwise specified, all capitalised terms used and not defined herein shall have the same meanings ascribed to them in the Announcement.

The Board wishes to update the shareholders that pursuant to the Company's application for the Extension, the SGX-ST had, on 18 July 2017, informed that based on the information provided to the SGX-ST, it has no objection to grant an extension of time of one month for the Company to release the FY2017 Results by 31 July 2017 (from the deadline of 29 June 2017), subject to the following:

- (a) The Company announcing the period of extension granted, the reasons for seeking the Extension and conditions imposed as required under Listing Rule 107;
- (b) Submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the constitution of the Company; and
- (c) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The reasons for seeking the Extension were set out in the Announcement.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

18 July 2017