

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 ADJOURNED BOARD MEETING**

Reference is made to the announcement of YORKSHINE HOLDINGS LIMITED (the “**Company**”) dated 13 July 2017 regarding the notice of board meeting of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, as the Company requires more time to prepare the necessary information for auditors to complete the audit work. The meeting of the Board scheduled to be held on Tuesday, 25 July 2017 has been postponed to Monday, 31 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, 20 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*