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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 31 July 2017.

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

Hong Kong, 31 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

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR FURTHER 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”)

1. The board of directors (“**Board**”) of Yorkshire Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 18 July 2017 on the grant by SGX-ST of an extension of time of one month for the Company to announce the FY2017 Results by 31 July 2017 (from the deadline of 29 June 2017).
2. The Board wishes to announce that the Company had applied to the SGX-ST for a waiver from the strict requirement of Rule 705(1) of the Listing Manual to announce the Company’s FY2017 Results and a further extension of one month to announce the FY2017 Results by 31 August 2017 (the “**Further Extension**”).
3. The reason for seeking the Further Extension is that the auditor of the Company (the “**Auditor**”) requires more time to perform and complete their audit procedures and the Company requires more time to provide further information requested by the Auditor in respect of the FY2017 Results.
4. There is no certainty that such application will be approved by the SGX-ST. Meanwhile, the Company would not be announcing the FY2017 Results today. The Company will make further announcement to update its shareholders on the status of the application for the Extension in due course.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

31 July 2017