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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 2 August 2017.

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

Hong Kong, 2 August 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

DEREGISTRATION OF A SUBSIDIARY

The Board of Directors of YORKSHINE HOLDINGS LIMITED (the “Company”) wishes to announce that its subsidiary, Novo Steel (HK) Limited, a company incorporated in Hong Kong has been deregistered pursuant to Section 751 of the Companies Ordinance of Hong Kong.

The above deregistration is not expected to have any significant impact on the financial position of the Company for the current financial year ending 30 April 2018.

None of the Directors and/or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above deregistration.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
2 August 2017