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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 20 September 2017.

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

Hong Kong, 20 September 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

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### APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR EXTENSION OF TIME TO MEET THE REQUIREMENTS UNDER RULE 707(1) AND RULE 705(2) OF THE LISTING MANUAL TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017 ("FY2017") WITHIN FOUR MONTHS FROM THE END OF FY2017; AND (II) ANNOUNCE THE FINANCIAL STATEMENTS FOR THE 1<sup>ST</sup> QUARTER ENDED 31 JULY 2017 ("1Q2018 RESULTS")

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1. The board of directors ("**Board**") of Yorkshire Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements dated 14 August 2017, 24 August 2017, 28 August 2017 and 18 September 2017, in relation to the appointment of PricewaterhouseCoopers Consulting (Singapore) Pte Ltd ("**PWC**") to conduct an independent review into the facts and circumstances surrounding certain sales and purchase agreements, their veracity and impact on the Group's financial statements (the "**Review**"). As stated in the Company's update announcement on 18 September 2017, the Review is still in progress and it is expected that an additional ten days is needed for PWC to furnish the draft report of the Review to the Audit Committee and relevant regulatory authorities (if required) for review and comments.
2. In light of the above circumstances, the Company has applied to the SGX-ST for an extension of time to:
  - (a) Convene its annual general meeting for FY2017 by 8 December 2017; and
  - (b) Announce its 1Q2018 Results by 29 December 2017.(the "**Extensions**").
3. The Company will also be making an application in due course to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold its annual general meeting for FY2017 by 8 December 2017.
4. The rationale for the Extensions is that the Company requires time to review the report to be furnished by PWC in order to finalise the financial statements for FY2017 ("**FY2017 Results**"). Furthermore, the Company will only be able to release its 1Q2018 Results after the FY2017 Results have been approved by shareholders at the annual general meeting.
5. The SGX-ST is currently reviewing the application for the Extensions submitted by the Company and there is no certainty that such application will be approved by the SGX-ST or ACRA. The Company will make further announcement to update its shareholders on the status of the application for the Extensions in due course.

#### BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

20 September 2017