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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 3 November 2017.

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

Hong Kong, 3 November 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

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Yorkshine Holdings Limited (the “**Company**”) refers to the Company’s announcement released on 30 October 2017 in relation to the Resumption Conditions and wishes to clarify and highlight that:

- (a) As the Company is dual-primary listed on the Hong Kong Stock Exchange (“**HKEX**”) and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company would need to satisfy the conditions imposed by both HKEX and SGX-ST and the suspension in trading in securities of the Company should be lifted concurrently on both exchanges; and
- (b) The Company needs to comply with the requirements under Listing Rule 1304 of the Listing Manual of the SGX-ST and any conditions imposed by the SGX-ST for the resumption in trading in the Company’s securities on SGX-ST.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

3 November 2017