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YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

(Company Registration No. 198902648H)

(Incorporated in Singapore with limited liability)

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 14 August 2018.

By order of the Board

YORKSHINE HOLDINGS LIMITED

Zhu Jun

Executive Chairman and Executive Director

Hong Kong, 14 August 2018

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Zhu Jun 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*

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Registration No. 198902648H

Incorporated in the Republic of Singapore

NOTICE BOOKS CLOSURE DATES

The Board of Directors of Yorkshine Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the notice of annual general meeting dated 15 August 2018 in respect to the annual general meeting to be held on 14 September 2018 (“**AGM**”) and wishes to announce that:-

ANNUAL GENERAL MEETING

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 11 September 2018 to Friday, 14 September 2018, both dates inclusive. In order to be eligible for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Singapore Principal Share Registrar and Transfer Office, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore shareholders), or the Company’s Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong (for Hong Kong shareholders) for registration no later than 4.30 p.m. on Monday, 10 September 2018.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
14 August 2018

**For identification purpose only*