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YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

(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 6 February 2018.

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

Hong Kong, 6 February 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*

Change - Announcement of Cessation::RESIGNATION OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	YORKSHINE HOLDINGS LIMITED
Securities	YORKSHINE HOLDINGS LIMITED - SG2C46963931 - MR8
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	06-Feb-2018 22:42:24
Status	New
Announcement Sub Title	RESIGNATION OF EXECUTIVE DIRECTOR
Announcement Reference	SG180206OTHRGKBF
Submitted By (Co./ Ind. Name)	Zhu Jun
Designation	Executive Chairman and Executive Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Executive Director

Additional Details

Name Of Person	CHOW Kin Wa
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	02/02/2018
Detailed Reason (s) for cessation	Please refer to announcement dated 6 February 2018 in relation to the resignation of executive director
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	Yes
If Yes, Please provide full details	Please refer to announcement dated 6 February 2018 in relation to the resignation of executive director
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	Yes
If Yes, Please provide full details	Please refer to announcement dated 6 February 2018 in relation to the resignation of executive director
Any other relevant information to be provided to shareholders of the listed issuer?	Yes
If Yes, Please provide full details	Please refer to announcement dated 6 February 2018 in relation to the resignation of executive director
Date of Appointment to current position	10/03/2008
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
	0

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Responsible for the business development and trading activities of the Group
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N/A
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please refer to the attachment.
Present	Please refer to the attachment.
Attachments	📎Directorships.pdf Total size =87K

Name of Director: Chow Kin Wa

Other Directorships

Past (for the last 5 years):

EAST OASIS TRADING LIMITED 東洋貿易有限公司 (HK Co.) (deregistered in 2016)
EASTERN BULK PTE. LTD. (HK Co.) (struck off in 2015)
GLOBAL WEALTH TRADING LIMITED (BVI Co.) (removed in 2018)
Iron Shipping Limited (BVI Co.) (struck off in 2014)
NOVA MARITIME (B.V.I.) LIMITED (BVI Co.) (struck off in 2016)
Nova Maritime Limited (Seychelles Co.) (struck off in 2016)
NOVO COMMODITIES LIMITED (BVI Co.) (struck off in 2013)
NOVO COMMODITIES LIMITED 新源商品有限公司 (HK Co.) (removed in 2018)
Novo ETP Limited (BVI Co.) (resigned in 2017)
Novo ETP Limited 新源包裝材料有限公司 (HK Co.) (resigned in 2017)
Novo Investment and Development Limited 新源投資發展有限公司 (HK Co.) (deregistered in 2016)
Novo Iron Ore Limited (BVI Co.) (struck off in 2013)
Novo Lamination Limited 新源覆膜有限公司 (HK Co.) (resigned in 2017)
Novo Management Services Limited 新源管理服務有限公司 (HK Co.) (removed in 2018)
Novo Minerals Limited (BVI Co.) (struck off in 2013)
Novo Minerals Limited 新源礦業有限公司 (HK Co.) (deregistered in 2013)
Novo Resources Limited (BVI Co.) (struck off in 2013)
Novo Resources Limited 新源物料有限公司 (HK Co.) (deregistered in 2013)
Novo Shipping Ltd (BVI Co.) (struck off in 2017)
Novo Steel (HK) Limited 新源鋼鐵(香港)有限公司 (HK Co.) (deregistered in 2017)
Novo Steel Limited (BVI Co.) (struck off in 2017)
Qiang Hua Trading Limited 強華貿易有限公司 (HK Co.) (removed in 2018)
Taizhou Hua Yong Storage Limited# 泰州華永倉儲有限公司 (PRC Co.) (resigned in 2017)
TIANJIN SHIFA NOVO TECHNOLOGY DEVELOPMENT LIMITED# 天津實發新源科技發展有限公司 (PRC Co.) (disposed in 2017)
Wah Shun Storage Limited 華順倉儲有限公司 (HK Co.) (resigned in 2017)
Xing Hua City Daduo Sewage Treatment Co., Ltd.# 興化市大垛污水處理有限公司 (PRC Co.) (resigned in 2017)
XINGHUA HOLDINGS LIMITED (BVI Co.) (struck off in 2013)

Present:

CAFES DO BRASIL LIMITED 巴西咖啡有限公司 (HK Co.)
Guang Dong Yong Peng Import And Export Trading Co., Ltd.# 廣東永朋進出口貿易有限公司 (PRC Co.)
Marc Trading Limited (HK Co.)
NEW PAGE INVESTMENTS LIMITED (BVI Co.)
New Page Investments Limited (HK Co.)

NOVO COAL PTE. LTD. (SG Co.)
NOVO COMMODITIES (HK) LIMITED (Formerly known as "Novo Commodities Limited") (Seychelles Co.)
NOVO COMMODITIES PRIVATE LIMITED (India Co.)
Novo Commodities PTE Ltd (BVI Co.)
Novo Development Limited (BVI Co.)
Novo Development Limited 新源鋼鐵發展有限公司 (HK Co.)
Novo Investment Limited (BVI Co.)
NOVO INVESTMENT LIMITED 香港新源投資有限公司 (HK Co.)
NOVO OVERSEAS HOLDINGS PTE. LTD. (SG Co.)
Novo Power Limited 新源動力有限公司 (HK Co.)
Novosteel DMCC (Dubai Co.)
Novowell ETP Limited# 新源同昌包裝材料(泰州)有限公司 (PRC Co.)
Novowell International Trading (Shanghai) Company Limited# 新源同昌國際貿易(上海)有限公司 (PRC Co.)
Novowell Lamination Technology (Taizhou) Limited# 新源同昌覆膜科技(泰州)有限公司 (PRC Co.)
PT. Novo Coal (Indonesia Co.)
Qiang Hua (Shanghai) Trading Limited# 上海強華貿易有限公司 (PRC Co.)
Qingdao Novo Port Investment Logistic Limited# 青島新源港投物流有限公司 (PRC Co.)
Wah Shun Storage (Taizhou) Limited# 華順倉儲(泰州)有限公司 (PRC Co.)
新源控股有限公司 (HK Co.)

#Unofficial English translation

Note: The above list of companies is compiled based on the information available to the Group and to the best knowledge of the Company.