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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 2 August 2018.

By order of the Board

YORKSHINE HOLDINGS LIMITED

Zhu Jun

Executive Chairman and Executive Director

Hong Kong, 2 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*

YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Yorkshire Holdings Limited (the “**Company**”) refers to the Company’s announcement released on 1 August 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited for extension of time to submit proposal for resumption of trading (“**Announcement**”) and wishes to clarify that:

- 1) The second paragraph of the Announcement should be replaced with the following, with the change in underline:

“On 3 August 2017, the Company had effected a trading suspension of its shares on the SGX-ST. Pursuant to Rule 1304(1) of the Listing Manual, the Company is required to submit a proposal (the “**Resumption Proposal**”) to the SGX-ST with a view to resuming trading in its securities within 12 months of the date of suspension. As such, the Company is required to submit the Resumption Proposal to the SGX-ST by 3 August 2018 in compliance with Rule 1304(1) of the Listing Manual.”

- 2) The third paragraph of the Announcement should be replaced with the following, with the change in underline:

“The Company has applied to the SGX-ST for an extension of time of five months to submit the Resumption Proposal, for reasons which include those set out in the Company’s announcement on 31 July 2018 regarding updates on its resumption plan and business operations.”

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

2 August 2018