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YORKSHINE HOLDINGS LIMITED

焯新控股有限公司*

(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*

Change - Announcement of Cessation::Cessation of Chief Financial Officer

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	02-Aug-2018 18:36:36
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG180802OTHR8BTJ
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)	Please see the below.

Additional Details

Name Of Person	Chung Man Wai
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	02/08/2018
Detailed Reason (s) for cessation	To pursue other career opportunities
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	Yes
If Yes, Please provide full details	The Company has a suitable replacement for Mr Chung and there is no impact on the Company's operation caused by his resignation.
Date of Appointment to current position	24/01/2018
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
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Responsible for the Group's investor relations, banking facilities, and financial accounting matters. For compliance matters, CFO co-ordinate

	with legal counsels.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Luxey International (Holdings) Limited (SEHK: 8041) 2. Charmston (Holdings) Limited (Hong Kong) 3. Ratio Knitting Factory Limited (Hong Kong)
Present	<ol style="list-style-type: none"> 1. Plant Intelligence Holdings Limited (BVI) 2. Plant Intelligence Development Korea Co. Ltd (Republic of Korea) 3. Plant Intelligence Development Limited (Hong Kong) 4. Plant Intelligence Limited (Hong Kong) 5. Skybourne Holdings Limited (Hong Kong)

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