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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

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG

With effect from 7 August 2018,

- (a) Mr. Kwok Siu Man has resigned as a Company Secretary and the Process Agent and ceased to be an Authorised Representative; and
- (b) Ms. Lau Jeanie has been appointed as a Company Secretary, an Authorised Representative and the Process Agent.

The board of directors (the “**Board**”) of YORKSHINE HOLDINGS LIMITED (the “**Company**”) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has resigned as a company secretary of the Company (the “**Company Secretary**”) and the process agent in Hong Kong of the Company (for the purpose of accepting service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”) and ceased to be an authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”, respectively) of the Company (the “**Authorised Representative**”) with effect from 7 August 2018.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no circumstance in relation to his resignation and cessation above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its appreciation to Mr. Kwok for his valuable contribution to the Company during his term of services.

** For identification purpose only*

APPOINTMENT OF NEW COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Kwok, the Board is pleased to announce that Ms. Lau Jeanie has been appointed as a Company Secretary, an Authorised Representative and the Process Agent with effect from 7 August 2018.

RULES 3.28 AND 8.17 WAIVER

Reference is made to the waiver granted to the Company by the Stock Exchange dated 1 November 2016 from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) in relation to Mr. Srikanth Rayaprolu’s (“**Mr. Rayaprolu**”) eligibility to act as a Company Secretary, on the condition that, among other things, Mr. Rayaprolu would be assisted by Mr. Kwok during the waiver period from 1 November 2016 to 3 December 2018. The Waiver has been revoked immediately when Mr. Kwok ceased to be a Company Secretary on 7 August 2018.

The Company has made an application to the Stock Exchange and the Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for the remaining period of the Waiver (i.e. from 7 August 2018 to 3 December 2018) (the “**New Waiver Period**”) in relation to Mr. Rayaprolu’s eligibility to act as a Company Secretary, on the condition that, among other things, Mr. Rayaprolu will be assisted by Ms. Lau Jeanie during the New Waiver Period. The New Waiver will be revoked immediately when Ms. Lau Jeanie ceases to be a Company Secretary.

Mr. Rayaprolu is a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom (the “**ICSA**”) and a Foreign Lawyer. He has 10 years of experience in corporate secretarial and corporate finance areas for listed and unlisted companies in Singapore. He has been advising on the continuing listing compliance requirements of the Listing Manual of Singapore Exchange Securities Trading Limited for publicly listed companies, including corporate governance.

Ms. Lau Jeanie was a Company Secretary during the period from 23 December 2011 to 31 October 2016. She is an associate member of both the ICSA and The Hong Kong Institute of Chartered Secretaries, and has about 15 years’ experience in company secretarial practice.

The Board welcomes Ms. Lau Jeanie on her appointment.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2017 and will continue to be suspended until further notice.

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

Hong Kong, 7 August 2018

As at the date of this announcement, the Board comprises two executive directors, being Mr. Zhu Jun (Executive Chairman) and Ms. Wang Jianqiao; one non-executive director, being Dr. Ouyang Qian; and three independent non-executive directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. William Robert Majcher.