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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

NOTICE OF BOARD MEETING

Reference is made to the announcements of YORKSHINE HOLDINGS LIMITED (the “Company”) dated 13 July 2017 and 20 July 2017 regarding the notice of board meeting of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a meeting of the Board will be held on Wednesday, 1 August 2018 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 April 2017 for publication and considering the recommendation of the payment of a final dividend, if any.

SUSPENSION OF TRADING

Trading of shares of the Company on The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited will remain suspended until further notice.

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

Singapore, 20 July 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. Foo Teck Leong, Mr. Tang Chi Loong and Mr. William Robert Majcher.

** For identification purpose only*