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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 1 August 2018.

By order of the Board

**YORKSHINE HOLDINGS LIMITED**

**Zhu Jun**

*Executive Chairman and Executive Director*

Hong Kong, 1 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

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### **APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR EXTENSION OF TIME TO SUBMIT PROPOSAL FOR RESUMPTION OF TRADING**

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The board of directors (“**Board**”) of Yorkshire Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had today submitted an application to the SGX-ST for an extension of time of five months from 3 August 2018 to 2 January 2019 to submit a resumption proposal in compliance with Rule 1304(1) of the Listing Manual (the “**Application**”).

On 3 August 2018, 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.

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 August 2018 regarding updates on its resumption plan and business operations.

The SGX-ST is currently reviewing the application for the Application submitted by the Company and there is no certainty that the Application will be approved by the SGX-ST. The Company will make further announcement to update its shareholders on the status of the Application in due course.

#### **BY ORDER OF THE BOARD**

Zhu Jun

Executive Chairman and Executive Director

1 August 2018