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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

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 17 December 2019.

On behalf of the Board
YORKSHINE HOLDINGS LIMITED
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 17 December 2019

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun (Executive Chairman), Ms. Wang Jianqiao and Mr. Lei Yonghua.

* *For identification purpose only*

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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

17-Dec-2019 19:48:55

Status

New

Announcement Sub Title

Resignation of Independent Non-Executive Director

Announcement Reference

SG191217OTHR27SF

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)

Resignation of Independent Non-Executive Director

Additional Details

Name Of Person

FOO Teck Leong

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

16/12/2019

Detailed Reason (s) for cessation

There is no longer the need for Independent Non-Executive Director/Independent Director since the listing may be cancelled

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?

No

Date of Appointment to current position

01/04/2010

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

0

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.)

Independent Non-Executive Director, Chairman of the Audit Committee, Member of each of the Nominating Committee and the Remuneration Committee

Role and responsibilities

Independent Non-Executive Director, Chairman of the Audit Committee, Member of each of the Nominating Committee and the Remuneration Committee

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)

- RCP Search Pte Ltd
 - OKW Pte Ltd
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Present

- Red Dot Consult Pte Ltd
 - Corporate Service Professional Pte Ltd
 - CAS International Network Ltd
 - RDC Corporate Pte Ltd
 - CAS International Network Limited
 - CAS Singapore Pte Ltd
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