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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 16 May 2019.

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

Hong Kong, 16 May 2019

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

(Company Registration No. 198902648H)  
(Incorporated in Singapore)

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## QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

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Yorkshine Holdings Limited (the “**Company**”, and, together with its subsidiaries, the “**Group**”) was placed on the watch-list of the SGX-ST (the “**Watch-List**”) pursuant to Rule 1311 of the listing manual of the SGX-ST (the “**Listing Manual**”) on 3 September 2014.

Pursuant to Rule 1313(2) of the Listing Manual, the Board of Directors of the Company (the “**Board**”) wishes to provide the following update:

- Update on Financial Performance and Financial Position

Please refer to the unaudited results announcement of the Company for (i) the three months ended 31 July 2018 which was released on 6 May 2019 and (ii) the six months ended 31 October 2018 and the nine months ended 31 January 2019 which was released on 16 May 2019, for an update on the Group’s financial performance and financial position.

- Application to the SGX-ST for an extension of time to exit the Watch-List and to submit a resumption of trading proposal

The Company had on 2 May 2019 submitted an application to the SGX-ST (“**Application**”) to seek SGX-ST’s consent to extend the respective deadlines for the Company (i) to submit a resumption of trading proposal from 1 August 2018 to 31 July 2019; and (ii) to exit the Watch-List, and for the financial results of the Group for the financial year ending 30 April 2020 to be assessed for purposes of meeting the financial criteria under Rule 1314(1) of the Listing Manual.

The reasons for the Application were, *inter alia*, that the Company is currently focusing its efforts and resources on fulfilling the six conditions (“**Conditions**”) set by The Stock Exchange of Hong Kong Limited (“**SEHK**”), which must be fulfilled by a deadline of 31 July 2019. Furthermore, the fulfilment of the Conditions is in line with the Company’s restructuring efforts to achieve a resumption of trading in its shares on the SEHK and the SGX-ST.

The Board will update shareholders through further announcements in relation to the outcome of the Application in due course.

Please also refer to the Company’s announcement dated 2 May 2019 entitled “Quarterly Announcement Updates On The Status of Fulfilment of Resumption Conditions and Business Operation” for further details.

The Board will continue to review the available options to meet the requirements of Rule 1314(1) of the Listing Manual and the Company’s removal from the Watch-List.

### BY ORDER OF THE BOARD

**Zhu Jun**

Executive Chairman and Executive Director

16 May 2019