

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Yorkshine Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Tuesday, 28 May 2019.

As at the date of the AGM, there were 191,484,269 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated 24 April 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Reliance 3P Advisory Pte Ltd, an accounting firm qualified to act as the Company’s independent auditor, was appointed and acted as the scrutineer for the vote-taking at the AGM.

* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to the vote of the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To receive and adopt the Directors' statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2018 together with the Independent Auditor's Report thereon.	136,734,422 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Zhu Jun as executive Chairman and executive Director pursuant to Regulation 89 of the constitution of the Company (the "Constitution").	136,734,422 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Lei Yonghua as executive Director pursuant to Regulation 88 of the Constitution.	136,734,360 (100.000%)	62 (0.000%)
4.	To re-elect Mr. William Robert Majcher as independent non-executive Director pursuant to Regulation 89 of the Constitution.	136,734,360 (100.000%)	62 (0.000%)
5.	To approve the sum of up to S\$140,000 as Directors' fees for the year ended 30 April 2019.	136,729,360 (99.996%)	5,062 (0.004%)
6.	To re-appoint Messrs. Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration.	136,734,422 (100.000%)	0 (0.000%)
7.	To authorise the Directors to issue Shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore. ^(Note 2)	136,734,360 (100.000%)	62 (0.000%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

Singapore, 28 May 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; 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.