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## **YORKSHINE HOLDINGS LIMITED**

**煜新控股有限公司 \***

*(incorporated in the Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of YORKSHINE HOLDINGS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 12 September 2019 for the purpose of, among other matters, considering and approving the Company’s and its subsidiaries’ unaudited consolidated financial results for the three months ended 31 July 2019, for publication and considering the declaration of a dividend, if any.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2017 and will continue being suspended until further notice.

For and on behalf of  
**YORKSHINE HOLDINGS LIMITED**

**Zhu Jun**

*Executive Chairman and Executive Director*

Hong Kong, 2 September 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; and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.*

\* *For identification purpose only*