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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 1 November 2018.

By order of the Board

YORKSHINE HOLDINGS LIMITED

Zhu Jun

Executive Chairman and Executive Director

Hong Kong, 1 November 2018

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Zhu Jun (Executive Chairman) 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

煜新控股有限公司*

Registration No. 198902648H

Incorporated in the Republic of Singapore

STRIKING-OFF OF A SUBSIDIARY

The Board of Directors of Yorkshire Holdings Limited (the “**Company**”) wishes to announce that Novo ETP Limited (a company incorporated in the British Virgin Islands), a wholly-owned subsidiary of the Company has been struck off from the British Virgin Islands Government Register today.

The striking-off of the above company will have no significant impact on the financial position of the Company for the current financial year ending 30 April 2019.

None of the Directors and/or the controlling shareholder of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the striking off of the above company.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

1 November 2018

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