

CHINA YONGSHENG LIMITED
(Company Registration No: 197302032R)

PROFIT WARNING FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2015

The Board of Directors of China Yongsheng Limited (the “**Company**”) wishes to issue a profit warning regarding the financial results of the Company and its subsidiaries (the “**Group**”) for the third quarter ended 30 September 2015.

The Group is expected to report a loss for the third quarter ended 30 September 2015 compared with a profit for the corresponding period in 2014 mainly due to a substantial drop in sales volume as a result of the continued slow down in construction activities in the regions that the Group operates.

This profit warning is based on a preliminary review of the unaudited financial results of the Group for the third quarter ended 30 September 2015. Further details of the Group’s performance will be disclosed when it announces its third quarter unaudited financial results ended 30 September 2015.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company.

By Order of the Board of
China Yongsheng Limited

3 November 2015

This announcement has been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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