

The Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited 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

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

CANCELLATION OF LISTING

This announcement (“**Announcement**”) is made by Yorkshine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 1 August 2017, 30 October 2017, 26 July 2018, 31 July 2018, 18 September 2018, 21 September 2018, 25 October 2018, 9 November 2018, 15 November 2018, 29 November 2018, 30 November 2018, 20 February 2019, 6 March 2019, 21 March 2019, 16 April 2019, 17 April 2019, 2 May 2019, 20 June 2019, 4 July 2019, 1 August 2019, 23 August 2019, 28 August 2019 and 30 August 2019, 9 September 2019 and 11 November 2019 relating to amongst others, the conditions for resumption of trading of the securities of the Company on the Stock Exchange (the “**Resumption Conditions**”) and the decision (the “**Decision**”) of the Listing Committee of the Stock Exchange (the “**Listing Committee**”) to cancel the Company’s listing on the Stock Exchange.

CANCELLATION OF LISTING

As disclosed in the Company’s announcement dated 9 September 2019, the Company sought a review of the Listing Committee’s decision by the Listing Review Committee. On 16 December 2019, the Listing Review Committee upheld the decision of the Listing Committee to cancel the listing of the Company’s shares on the Stock Exchange. Accordingly, the Stock Exchange will cancel the Company’s listing with effect from 9:00 am on 27 December 2019.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 18 December 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.

** For identification purpose only*