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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**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board is pleased to announce that Mr. Lei Yonghua has been appointed as an executive director of the Company with effect from 21 March 2019.

The Board of Directors (the “**Board**”) of Yorkshine Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lei Yonghua (“**Mr. Lei**”) has been appointed as an executive director of the Company with effect from 21 March 2019.

The biographical details of Mr. Lei are set out below:-

Mr. Lei, aged 40, is currently the General Manager (總經理) of Yorkshine New Material (Taizhou) Limited\* (新煜新材料(泰州)有限公司) (“**YNMT**”), an indirect subsidiary of the Company. Mr. Lei graduated from Jiaozuo Institute of Technology (Now known as Henan Polytechnic University) with a bachelor degree in heat energy and power engineering. He has 15 years of experience in tinplate industry. Mr. Lei had been the head of production, chief engineer, and the head of sales of a number of sizeable entities. Mr. Lei joined YNMT as Sales Director (銷售總監) in May 2018. Prior to joining YNMT, Mr. Lei has been the chief engineer, sales director and deputy general manager of a packaging product company in Tianjin responsible for its new set up and he has successfully built the sales team and set up proper distribution channel for the company.

Mr. Lei has entered into a service contract with the Company for a term of 3 years from 21 March 2019. The service contract may be terminated in accordance with the provisions in the service contract by either party giving to the other party not less than 3 months’ written notice. In addition, Mr. Lei is currently employed by YNMT and there is an employment contract entered into between Mr. Lei and YNMT for a term of 3 years from 1 May 2018. The employment contract may be terminated in accordance with the provisions in the employment contract by either party giving to the other party not less than 1 month’s written notice. He is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the constitution of the Company. Mr. Lei is entitled to receive a remuneration of RMB500,012 per annum for his appointment as an executive

director of the Company and the General Manager of YNMT, which was determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities with the Company and YNMT and the prevailing market conditions. Mr. Lei's remuneration will be kept under review by the remuneration committee of the Company and will ultimately be determined, from time to time, by the Board, with Mr. Lei abstaining from deciding his own remuneration.

Save as disclosed above, Mr. Lei (i) does not hold any position in the Company or any of its subsidiaries; (ii) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and he does not have any other major appointments or professional qualifications; and (iii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Lei is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters concerning Mr. Lei that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warm welcome to Mr. Lei in joining the Board.

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

Hong Kong, 21 March 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.*

\* *For identification purpose only*