

YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Yorkshine Holdings Limited (the “**Company**”) refers to the Company’s announcement released on 1 August 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited for extension of time to submit proposal for resumption of trading (“**Announcement**”) and wishes to clarify that:

- 1) The second paragraph of the Announcement should be replaced with the following, with the change in underline:

“On 3 August 2017, the Company had effected a trading suspension of its shares on the SGX-ST. Pursuant to Rule 1304(1) of the Listing Manual, the Company is required to submit a proposal (the “**Resumption Proposal**”) to the SGX-ST with a view to resuming trading in its securities within 12 months of the date of suspension. As such, the Company is required to submit the Resumption Proposal to the SGX-ST by 3 August 2018 in compliance with Rule 1304(1) of the Listing Manual.”

- 2) The third paragraph of the Announcement should be replaced with the following, with the change in underline:

“The Company has applied to the SGX-ST for an extension of time of five months to submit the Resumption Proposal, for reasons which include those set out in the Company’s announcement on 31 July 2018 regarding updates on its resumption plan and business operations.”

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

2 August 2018