

YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

GRANT OF EXTENSION OF TIME TO MEET THE REQUIREMENT UNDER RULE 705(1) OF THE LISTING MANUAL TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017 ("FY2017 RESULTS")

The board of directors ("**Board**") of Yorkshire Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 29 June 2017 on the Company's application to the SGX-ST for an extension of one month to announce the FY2017 Results by 31 July 2017 (the "**Announcement**").

Unless otherwise specified, all capitalised terms used and not defined herein shall have the same meanings ascribed to them in the Announcement.

The Board wishes to update the shareholders that pursuant to the Company's application for the Extension, the SGX-ST had, on 18 July 2017, informed that based on the information provided to the SGX-ST, it has no objection to grant an extension of time of one month for the Company to release the FY2017 Results by 31 July 2017 (from the deadline of 29 June 2017), subject to the following:

- (a) The Company announcing the period of extension granted, the reasons for seeking the Extension and conditions imposed as required under Listing Rule 107;
- (b) Submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the constitution of the Company; and
- (c) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The reasons for seeking the Extension were set out in the Announcement.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

18 July 2017