

**CHINA YONGSHENG LIMITED**  
(Company Registration No: 197302032R)

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**INCREASE IN REGISTERED CAPITAL OF SUBSIDIARY**

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The Board of Directors of China Yongsheng Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Assetgold Finance Limited (“**Assetgold**”), a wholly-owned subsidiary of the Company, intends to increase its investment in its wholly-owned subsidiary, Suzhou Yongsheng Concrete Co., Ltd (“**SY Concrete**”), by capitalising a sum of RMB 30 million due and owing to Assetgold by SY Concrete. Pursuant to such capitalisation, the registered capital of SY Concrete will increase from RMB 120 million to RMB 150 million.

The Group will be submitting the necessary documentation to the relevant government authorities in the People’s Republic of China for the above transaction.

The above transaction is not expected to have any material financial effect on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 December 2014.

None of the Directors or Controlling Shareholders of the Company or their respective associates has any interest, direct or indirect, in the above transaction.

By Order of the Board of  
China Yongsheng Limited

Sun Jianming  
Executive Chairman  
29 August 2014

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*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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