YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H Incorporated in the Republic of Singapore

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR FURTHER 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")

- 1. The board of directors ("Board") of Yorkshine Holdings Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcement dated 18 July 2017 on the grant by SGX-ST of an extension of time of one month for the Company to announce the FY2017 Results by 31 July 2017 (from the deadline of 29 June 2017).
- 2. The Board wishes to announce that the Company had applied to the SGX-ST for a waiver from the strict requirement of Rule 705(1) of the Listing Manual to announce the Company's FY2017 Results and a further extension of one month to announce the FY2017 Results by 31 August 2017 (the "Further Extension").
- 3. The reason for seeking the Further Extension is that the auditor of the Company (the "Auditor") requires more time to perform and complete their audit procedures and the Company requires more time to provide further information requested by the Auditor in respect of the FY2017 Results.
- 4. There is no certainty that such application will be approved by the SGX-ST. Meanwhile, the Company would not be announcing the FY2017 Results today. The Company will make further announcement to update its shareholders on the status of the application for the Extension in due course.

BY ORDER OF THE BOARD

Zhu Jun Executive Chairman and Executive Director 31 July 2017