

YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that, at the annual general meeting of the Company (the “AGM”) held on 28 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2019 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 To receive and adopt the Directors’ Statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2018 together with the Independent Auditor’s Report thereon	136,734,422	136,734,422	100.000	0	0.000
2 To re-elect Mr. Zhu Jun as executive Chairman and executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company	136,734,422	136,734,422	100.000	0	0.000
3 To re-elect Mr. Lei Yonghua as executive Director of the Company, pursuant to Regulation 88 of the Constitution of the Company	136,734,422	136,734,360	100.000	62	0.000

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
4	To re-elect Mr. William Robert Majcher as independent non-executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company	136,734,422	136,734,360	100.000	62	0.000
5	To approve the sum of up to S\$140,000 as Directors' fees for the year ended 30 April 2019	136,734,422	136,729,360	99.996	5,062	0.004
6	To re-appoint Messrs Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration	136,734,422	136,734,422	100.000	0	0.000
7	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore	136,734,422	136,734,360	100.000	62	0.000

Note: Rounded up to three decimal places

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

Re-appointment of Directors to the Audit Committee

Mr. William Robert Majcher was re-elected at the AGM as Director of the Company and remains as a member of each of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. William Robert Majcher to be independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
28 May 2019

** For identification purpose only*