

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **YORKSHINE HOLDINGS LIMITED**

**煜新控股有限公司 \***

*(incorporated in the Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

### **QUARTERLY ANNOUNCEMENT UPDATES ON THE STATUS OF FULFILLMENT OF RESUMPTION CONDITIONS AND BUSINESS OPERATIONS**

This announcement (“**Announcement**”) is made by Yorkshine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **UPDATES ON FULFILLMENT OF RESUMPTION CONDITIONS**

References are made to the Company’s announcements dated 1 August 2017, 30 October 2017, 26 July 2018, 31 July 2018, 18 September 2018, 21 September 2018, 25 October 2018, 9 November 2018, 15 November 2018, 29 November 2018, 30 November 2018, 20 February 2019, 6 March 2019, 21 March 2019, 16 April 2019, 17 April 2019, 2 May 2019, 20 June 2019 and 4 July 2019 relating to amongst others, the conditions for resumption of trading of the shares of the Company (the “**Resumption Conditions**”) and updates on the Company’s resumption plan and business operations.

As disclosed in the Company’s announcement dated 4 July 2019, on 3 July 2019, the Company has submitted a resumption proposal (the “**Resumption Proposal**”) to the Stock Exchange, setting out actions taken and proposed to be taken by the Company to fulfill the Resumption Conditions. The Stock Exchange has since then provided the Company with its observations and guidance regarding the Resumption Proposal and the Company has submitted its responses addressing such observations and guidance. As at the date of this announcement, the Resumption Proposal is still under the review of the Stock Exchange and the Company will make further announcement(s) of any material development on the above matter as and when appropriate.

#### **UPDATES ON THE GROUP’S BUSINESS OPERATIONS**

Reference is also made to the Company’s announcement dated 10 July 2019 (the “**FY2019 AR Announcement**”) and annual report for the year ended 30 April 2019 (the “**FY2019**”) published on 31 July 2019 in relation to the final results of the Group for FY2019. As disclosed in the FY2019 AR Announcement, the Group’s tinplate manufacturing business has resumed its operations in May 2018 and generated approximately US\$16.4 million sales revenue for the

financial year ended 30 April 2019. Between May and July 2019, the Group has continued to develop its tinplate manufacturing business and has sold approximately 12,000 tonnes of tinplate. The Group will continue to fully dedicate its efforts to its tinplate manufacturing business going forward.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2017 and will continue to suspend until further notice.

On behalf of the Board  
**YORKSHINE HOLDINGS LIMITED**  
**Zhu Jun**  
*Executive Chairman and Executive Director*

Hong Kong, 1 August 2019

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun (Executive Chairman), Ms. Wang Jianqiao and Mr. Lei Yonghua; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. William Robert Majcher.*

*\* For identification purpose only*