



YONG XIN INTERNATIONAL HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200515483H)

NOTIFICATION OF DELISTING PURSUANT TO LISTING RULE 1315 OF THE LISTING MANUAL

The Board of Directors of Yong Xin International Holdings Ltd. (the “**Company**”) wishes to inform shareholders that the Singapore Exchange Securities Trading Limited (“**Exchange**”) had on 3 March 2015 issued a delisting notification (“**Notification**”) to the Company under Listing Rule 1315 of the Listing Manual of the Exchange (“**Listing Manual**”).

In the Notification, the Exchange informed the Company that:

- (a) Pursuant to Listing Rule 1306, the Company or its controlling shareholder(s) must comply with Listing Rule 1309 which requires the Company or its controlling shareholder(s) to provide a reasonable exit offer to shareholders.
- (b) The Exchange will grant the Company an extension of time for the Company or its controlling shareholder(s) to make a reasonable exit offer to shareholders. The Exchange has given the Company no later than one month from 3 March 2015 to let the Exchange know its exit offer proposal.
- (c) Trading in the Company's securities will continue until 5 pm, 2 April 2015 and the trading will remain suspended from 9 am, 6 April 2015 until the completion of the exit offer.

The Company was placed on the watch-list (“**Watch-list**”) by the Exchange on 5 March 2013 and was given 24 months from that date to meet the requirement to be removed from the Watch-list. The Company has informed the Exchange that it is unable to meet the requirements under Listing Rule 1314 for its removal from the Watch-list. Hence, the Exchange will proceed to delist the Company pursuant to Listing Rule 1315.

The Company shall contemporaneously update shareholders on its proposed course of action as and when appropriate.

In view of the impending delisting of the shares of the Company, the Board advises its shareholders and investing public to trade its shares with caution.

BY ORDER OF THE BOARD

YONG XIN INTERNATIONAL HOLDINGS LTD.

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EXECUTIVE CHAIRMAN AND CEO

3 March 2015