YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H Incorporated in the Republic of Singapore

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR 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") 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 an extension of one month to announce the FY2017 Results by 31 July 2017 (the "Extension").
- 2. The reasons for seeking the Extension are that the Company requires more time to accurately:
 - (a) assess the value of its tinplate manufacturing plant in Taizhou, Jiangsu, The People's Republic of China for the Company's balance sheet and potential impairment on profit and loss; and
 - (b) ascertain and assess the appropriate impairment of certain trade and other receivables.
- 3. The SGX-ST is currently reviewing the application for the Extension submitted by the Company and 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 29 June 2017