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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

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of YORKSHINE HOLDINGS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 16 May 2019 for the purpose of, among other matters, considering and approving the Company’s and its subsidiaries’ unaudited consolidated financial results for the: (i) six months ended 31 October 2018; and (ii) nine months ended 31 January 2019, for publication and considering the declaration of a dividend, if any.

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 being suspended until further notice.

For and on behalf of
YORKSHINE HOLDINGS LIMITED
Zhu Jun

Executive Chairman and Executive Director

Hong Kong, 3 May 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. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*