



YONG XIN INTERNATIONAL HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200515483H)

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- (1) **THE PROPOSED ACQUISITION BY YONG XIN INTERNATIONAL HOLDINGS LTD. OF THE ENTIRE ISSUED SHARE CAPITAL OF ORIENTAL LAND LIMITED – REVERSE TAKEOVER TRANSACTION**
- (2) **PROPOSED DISPOSAL BY YONG XIN INTERNATIONAL HOLDINGS LTD. OF ITS ENTIRE EQUITY INTEREST IN YONGXIN PRECISION MATERIAL (WUXI) CO., LTD AND XUZHOU YONGSHENG COKING TRADING CO., LTD.**
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The Board of Directors (“**Board**”) of Yong Xin International Holdings Ltd. (the “**Company**”) refers to its announcement on 10 October 2014 in relation to the abovementioned transactions. Unless otherwise defined, all capitalised terms referred to herein shall bear the same meanings as defined in the said announcement.

The Board wishes to announce that following the termination of the Proposed Acquisition and the Proposed Disposal, the Company and UOB Kay Hian Private Limited (“**UOBKH**”) have on 20 October 2014 mutually agreed to terminate the appointment of UOBKH as financial adviser to the Proposed Acquisition.

BY ORDER OF THE BOARD
YONG XIN INTERNATIONAL HOLDINGS LTD.

PU XIAOFANG
EXECUTIVE CHAIRMAN AND CEO
21 October 2014