

## **YORKSHINE HOLDINGS LIMITED**

Registration No. 198902648H

Incorporated in the Republic of Singapore

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### **APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR:**

- I. FURTHER EXTENSION OF TIME TO MEET THE REQUIREMENTS 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")**
  - II. EXTENSION OF TIME TO MEET THE REQUIREMENTS UNDER RULE 707(1) OF THE LISTING MANUAL TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017 ("FY2017") WITHIN FOUR MONTHS FROM THE END OF FY2017; AND**
  - III. EXTENSION OF TIME TO MEET THE REQUIREMENTS UNDER RULE 705(2) OF THE LISTING MANUAL TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE 1<sup>ST</sup> QUARTER ENDED 31 JULY 2017 ("1Q2018 RESULTS")**
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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcements dated 20 September 2017 (the "Announcements").*

#### **1. GRANT OF EXTENSION OF TIME**

Further to the Announcements, the Board wishes to announce that the SGX-ST had on 2 October 2017, informed that based on the information provided to the SGX-ST, it has no objection to grant the Company:

- (i) A further extension of time to announce the FY2017 Results by 31 October 2017;
- (ii) An extension of time to convene its annual general meeting for FY2017 by 8 December 2017 ("**AGM**"); and
- (iii) An extension of time to announce its 1Q2018 Results by 29 December 2017,

subject to:

- (a) The Company announcing the periods of extension granted, the reasons for seeking the extensions of time and the conditions as required under Listing Rule 107;
- (b) Submission of a written confirmation from the Company that the waivers do not contravene any laws and regulations governing the Company and the constitution of the Company;
- (c) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (d) Approval from the Accounting & Corporate Regulatory Authority of the extension of time for the Company to hold its annual general meeting for FY2017.

**2. REASONS FOR SEEKING THE EXTENSION OF TIME**

The Company had sought the extensions of time as the Company requires more time to review the report to be furnished by PWC in order to finalise the FY2017 Results. Furthermore, the Company will only be able to release its 1Q2018 Results after the FY2017 Results have been approved by shareholders at the annual general meeting.

**3. APPLICATION TO ACRA**

The Board wishes to inform the shareholders that the Company had, on 21 September 2017, submitted an application to ACRA for an extension of time till 8 December 2017 to hold its annual general meeting for FY2017. The Company will make an announcement of the results of the application to ACRA in due course.

By Order of the Board

Zhu Jun  
Executive Chairman and Executive Director

3 October 2017