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## **YORKSHINE HOLDINGS LIMITED**

**煜新控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

### **DELAY IN PUBLICATION OF THE 2017 ANNUAL RESULTS, POSSIBLE DELAY IN DESPATCH OF THE 2017 ANNUAL REPORT AND SUSPENSION OF TRADING OF THE SHARES OF THE COMPANY ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

This announcement is made by YORKSHINE HOLDINGS LIMITED (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF THE 2017 ANNUAL REPORT**

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish its preliminary results in respect of the financial year ended 30 April 2017 (the “**2017 Annual Results**”) no later than 31 July 2017, and to send the annual report for the same financial year (the “**2017 Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 31 August 2017.

There will be a delay in the release of the Annual Results as the auditor of the Company (the “**Auditor**”) requires more time to perform and complete their audit procedures and the Company requires more time to provide further information requested by the Auditor in respect of the Annual Results. The Company is unable to publish the 2017 Annual Results by 31 July 2017. Despatch of the 2017 Annual Report may also be delayed as a result. The Company will also postpone the meeting of the Board to be held for, among other things, approving the 2017 Annual Results to a later date to be announced.

\* *For identification purposes only*

**SUSPENSION OF TRADING OF THE SHARES OF THE COMPANY ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

As the Company cannot publish the preliminary results announcement for the year ended 30 April 2017 by 31 July 2017, application has been made to The Stock Exchange of Hong Kong Limited for suspension of trading of the shares of the Company with effect from 9:00 a.m. on Tuesday, 1 August 2017.

By order of the Board  
**YORKSHINE HOLDINGS LIMITED**  
**Zhu Jun**  
*Executive Chairman and Executive Director*

Hong Kong, 31 July 2017

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. William Robert Majcher.*