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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

DECISION OF THE LISTING COMMITTEE CANCELLATION OF LISTING

This announcement (“**Announcement**”) is made by Yorkshine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 1 August 2017, 30 October 2017, 26 July 2018, 31 July 2018, 18 September 2018, 21 September 2018, 25 October 2018, 9 November 2018, 15 November 2018, 29 November 2018, 30 November 2018, 20 February 2019, 6 March 2019, 21 March 2019, 16 April 2019, 17 April 2019, 2 May 2019, 20 June 2019, 4 July 2019 and 1 August 2019 relating to amongst others, the conditions for resumption of trading of the securities of the Company on the Stock Exchange.

DECISION ON CANCELLATION OF LISTING

On 23 August 2019, the Company has received a letter (the “**Letter**”) from the Stock Exchange stating that since trading in the Company’s securities on the Stock Exchange has been suspended since 1 August 2017 and the Company has failed to resume trading in its securities by 31 July 2019, accordingly, the Listing Committee of the Stock Exchange decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**LC Decision**”). It is indicated in the Letter that the last day of listing of the Company’s securities will be on 6 September 2019 and the listing of the Company’s securities on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 9 September 2019.

POSSIBLE REVIEW OF THE LC DECISION

Under Chapter 2B of the Listing Rules, the Company has the right to have the LC Decision referred to the Listing Review Committee for review. A review request shall be made within seven business days of receipt of the LC Decision, or if the Company requests written reasons under Rule 2B.13(1) of the Listing Rules, those written reasons.

The Company is considering the LC Decision and is discussing the same with its professional advisers. The Company may consider submitting a review request for the LC Decision. The Board hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that: (i) the Company may or may not proceed with the review; and (ii) the outcome of such review is uncertain, if undertaken.

The Company will update its Shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

Shareholders who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors are advised to exercise caution when dealing in the Shares.

On behalf of the Board
YORKSHINE HOLDINGS LIMITED
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 23 August 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*