

YORKSHINE HOLDINGS LIMITED
(Formerly known as NOVO GROUP LTD.)

煜新控股有限公司*

(原名为新源控股有限公司)*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 28 April 2017, the proposed resolution as set out in the notice of the EGM dated 5 April 2017 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Assignment	130,531,180	130,531,180	100.00	0	0.00

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held by such party

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
28 April 2017

** For identification purpose only*