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**YORKSHINE HOLDINGS LIMITED**  
**焯新控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No.: 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

**APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT IN HONG KONG**

**APPOINTMENT OF COMPANY SECRETARY IN HONG KONG**

Reference is made to the announcement of Yorkshine Holdings Limited (the “**Company**”) dated 4 December 2015 and 11 January 2019 (collectively, the “**Announcements**”). As disclosed in the Announcements, Mr. Srikanth Rayaprolu (“**Mr. Rayaprolu**”) has been appointed as the company secretary of the Company on 4 December 2015. As Mr. Rayaprolu does not possess the requisite qualifications for a company secretary under Rules 3.28 and 8.17 of the Rules (the “**HK Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Requirements**”), the Company has applied for, and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted, a waiver to the Company from strict compliance with the Requirements (the “**Waiver**”). Although the Waiver expired on 3 December 2018, Mr. Rayaprolu remains as the company secretary of the Company in order to comply with Sections 171(1) and 171(1AA) of the Companies Act (Chapter 50) in the Republic of Singapore.

The Board of Directors (the “**Board**”) of the Company is pleased to announce the appointment of Mrs. Fung Lui Kit Har, Keziah (“**Mrs. Fung**”) as a company secretary of the Company in Hong Kong under Rule 3.28 of the Listing Rules with effect from 1 March 2019 such that the Company has at least one company secretary who fulfils the Requirements.

Mrs. Fung has been appointed as the chief financial officer of the Company since 2 August 2018. Mrs. Fung is an associate member of the Hong Kong Institute of Chartered Secretaries (ACS) and also The Chartered Institute of Company Secretaries and Administrators (ACIS). She is also qualified as a Chartered Governance Professional. Mrs. Fung has over 30 years of experience in managing the finance for several multinational corporations and a listed company.

She has been the company secretary of a listed company in Hong Kong since its initial public offering in 2004 until April 2017. She obtained a Professional Diploma in Management Accountancy from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) and holds a Master degree in Business Administration from the Hong Kong Polytechnic University.

The Company is in the process of making necessary arrangement(s) to ensure full compliance with Rules 3.28 and 8.17 of the HK Listing Rules. Further announcement(s) will be made as and when appropriate.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG**

Following the resignation of Ms. Lau Jeanie as an authorised representative of the Company in Hong Kong under Rule 3.05 of the HK Listing Rules (the “**Authorised Representative**”) and the process agent of the Company in Hong Kong (for the purpose of accepting service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”), the Board appointed Ms. Wang Jianqiao as the Authorised Representative and Mr. Zhu Jun as the Process Agent, both with effect from 14 January 2019.

The Board expresses the warmest welcome to Mrs. Fung, Ms. Wang Jianqiao and Mr. Zhu Jun for taking on additional responsibility to serve the Board.

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

Hong Kong, 1 March 2019

*As at the date of this announcement, the Board comprises two executive directors, being Mr. Zhu Jun (Executive Chairman) 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.*

*\* For identification purpose only*