

CHINA YONGSHENG LIMITED
(Company Registration No: 197302032R)

**NOTIFICATION BY SUBSTANTIAL SHAREHOLDERS OF CHANGE IN INTEREST IN
THE COMPANY'S SHARES**

The Board of Directors of China Yongsheng Limited (the “**Company**”) wishes to inform Shareholders that there has been an update in the email address for Substantial Shareholders’ notifications to the Company. Shareholders should note that all notifications required to be given by Substantial Shareholders in relation to their interests in the Company’s shares may be sent via the following means:

Attention: Company Secretary, China Yongsheng Limited
80 Robinson Road, #17-02
Singapore 068898
Fax number: (65) 6223 2178
Email: chinayongsheng@wtl.com.sg

Substantial Shareholders should note that only properly and duly executed and completed notices will be accepted.

Substantial Shareholders are advised to obtain acknowledgement of receipt from the Company Secretary when they submit their notifications of interest in the Company’s shares.

The Company wishes to remind Substantial Shareholders of their obligations under Sections 135, 136 and 137 of the Securities and Futures Act (Chapter 289 of Singapore) (“**SFA**”) to notify the Company in writing within **TWO BUSINESS DAYS** after they become aware that (i) they have become a substantial shareholder; or (ii) there is a change in the percentage level of their interest; or (iii) they have ceased to be a substantial shareholder.

By Order of the Board of
China Yongsheng Limited

Sun Jianming
Executive Chairman
10 November 2014

This announcement has been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

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