

YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2019

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 annual general meeting of the Company (the “AGM”) held on 30 August 2019, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2019 were 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 AGM:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage (%)*	Number of shares	Percentage (%)*
1 To receive and adopt the Directors' Statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2019 together with the Independent Auditor's Report thereon	136,930,481	136,930,481	100.00	0	0.00
2 To re-elect Ms. Wang Jianqiao as executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company	136,930,481	136,930,481	100.00	0	0.00
3 To re-elect Mr. Tang Chi Loong as independent non-executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company	136,930,481	136,930,481	100.00	0	0.00

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	Percentage (%) [*]	Number of shares	Percentage (%) [*]
4	To approve the sum of up to S\$230,000 as Directors' fees for the year ending 30 April 2020	136,930,481	136,930,481	100.00	0	0.00
5	To re-appoint Messrs Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration	136,930,481	136,930,481	100.00	0	0.00
6	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore	136,930,481	136,930,481	100.00	0	0.00

** Note: Rounded up to two decimal places*

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

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

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

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

Re-appointment of Director to the Audit Committee

Mr. Tang Chi Loong was re-elected at the AGM as Director of the Company and remains as the Chairman of the Remuneration Committee and a member of both the Audit Committee and Nominating Committee of the Company. The Board considers Mr. Tang Chi Loong to be independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
30 August 2019

** For identification purpose only*