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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

DATE OF BOARD MEETING

Yorkshine Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Thursday, 4 October 2018 for the purposes of, among other matters, considering and approving the Company’s and its subsidiaries’ unaudited consolidated financial results for the: (i) three months ended 31 July 2017; (ii) six months ended 31 October 2017; and (iii) nine months ended 31 January 2018, for publication and considering the declaration of a dividend, if any.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2017 and will continue being suspended until further notice.

For and on behalf of

YORKSHINE HOLDINGS LIMITED

Zhu Jun

Executive Chairman and Executive Director

Singapore, 17 September 2018

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*