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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**

### **REQUEST FOR REVIEW OF THE LISTING COMMITTEE'S DECISION TO CANCEL THE COMPANY'S LISTING ON THE STOCK EXCHANGE**

This announcement (“**Announcement**”) is made by Yorkshine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 1 August 2017, 30 October 2017, 26 July 2018, 31 July 2018, 18 September 2018, 21 September 2018, 25 October 2018, 9 November 2018, 15 November 2018, 29 November 2018, 30 November 2018, 20 February 2019, 6 March 2019, 21 March 2019, 16 April 2019, 17 April 2019, 2 May 2019, 20 June 2019, 4 July 2019, 1 August 2019, 23 August 2019, 28 August 2019 and 30 August 2019 relating to amongst others, the conditions for resumption of trading of the securities of the Company on the Stock Exchange (the “**Resumption Conditions**”) and the decision (the “**Decision**”) of the Listing Committee of the Stock Exchange (the “**Listing Committee**”) to cancel the Company’s listing on the Stock Exchange.

#### **SUBMISSION OF REVIEW REQUEST**

The board of directors (the “**Board**”) of the Company wishes to announce that, after seeking professional advices, on 9 September 2019, the Company has submitted a written request to the Secretary of the Listing Review Committee to request the Decision to be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules (the “**Review Request**”). Accordingly, the cancellation of the Company’s listing on the Stock Exchange is pending the outcome of the Review Request.

The Board hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of such Review Request is uncertain.

The Company will update its Shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

**Shareholders who have any queries about the implications of the cancellation of listing of the Company's shares (the "Shares") are advised to obtain appropriate professional advice. Shareholders and investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 9 September 2019

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun (Executive Chairman), Ms. Wang Jianqiao and Mr. Lei Yonghua; and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.*

*\* For identification purpose only*