

YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

Registration No. 198902648H

Incorporated in the Republic of Singapore

NOTICE BOOKS CLOSURE DATES

The Board of Directors of Yorkshine Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the notice of annual general meeting dated 15 August 2018 in respect to the annual general meeting to be held on 14 September 2018 (“**AGM**”) and wishes to announce that:-

ANNUAL GENERAL MEETING

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 11 September 2018 to Friday, 14 September 2018, both dates inclusive. In order to be eligible for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Singapore Principal Share Registrar and Transfer Office, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore shareholders), or the Company’s Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong (for Hong Kong shareholders) for registration no later than 4.30 p.m. on Monday, 10 September 2018.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
14 August 2018

**For identification purpose only*