YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Yorkshine Holdings Limited (the "**Company**") refers to the Company's announcement released on 30 October 2017 in relation to the Resumption Conditions and wishes to clarify and highlight that:

- (a) As the Company is dual-primary listed on the Hong Kong Stock Exchange ("HKEX") and the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company would need to satisfy the conditions imposed by both HKEX and SGX-ST and the suspension in trading in securities of the Company should be lifted concurrently on both exchanges; and
- (b) The Company needs to comply with the requirements under Listing Rule 1304 of the Listing Manual of the SGX-ST and any conditions imposed by the SGX-ST for the resumption in trading in the Company's securities on SGX-ST.

BY ORDER OF THE BOARD

Zhu Jun Executive Chairman and Executive Director 3 November 2017