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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

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by YORKSHINE HOLDINGS LIMITED (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 13 June 2017.

By order of the Board
YORKSHINE HOLDINGS LIMITED
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 13 June 2017

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*

YORKSHINE HOLDINGS LIMITED

Registration No. 198902648H

Incorporated in the Republic of Singapore

INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of YORKSHINE HOLDINGS LIMITED (the “Company”) wishes to announce that the Company has incorporated an indirect wholly-owned subsidiary (the “Subsidiary”) with details as follows:-

Registered name : Yorkshine Trading (Guangzhou) Limited*
廣州盛煜耀貿易有限公司

Registered and fully-
paid capital : HK\$350,000

Principal activities : Wholesale

Place of incorporation: The People’s Republic of China

Date of incorporation : 5 June 2017

The incorporation of the Subsidiary was funded through internal resources. It is not expected to have any significant impact on the financial position of the Company for the current financial year ending 30 April 2017.

Save as the above disclosure, none of the Directors and/or controlling shareholders of the Company has any interests, direct or indirect (other than through their shareholdings in the Company), relating to the incorporation of the Subsidiary.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
13 June 2017

* *For identification only*