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China Yu Tian Holdings Limited

中國宇天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8230)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of China Yu Tian Holdings Limited (the “**Company**”) dated 14 December 2018 in relation to the resignation of KPMG as auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 13 December 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with the recommendation of the audit committee of the Board, Centurion ZD CPA Limited has been appointed as the new auditor of the Group with effect from 24 December 2018 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board of
China Yu Tian Holdings Limited
Wang Jindong
Chief Executive Officer and
Executive Director

Hong Kong, 27 December 2018

As at the date of this announcement, the executive Directors are Mr. Wang Jindong, Ms. Wang Xuemei, Mr. Tang Xiguang and Mr. Zhao Haibo; and the independent non-executive Directors are Mr. Cheng Bo, Mr. Huang Zhiwei and Mr. Wang Zhonghua.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.hkcg.hk.