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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Yu Tian Holdings Limited (the “**Company**”) announces that Mr. Xu Yibin (“**Mr. Xu**”) has resigned as the Company’s joint company secretary with effect from 28 December 2018. Mr. Xu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following Mr. Xu’s resignation as a joint company secretary, Mr. Tso Ping Cheong, Brian, the other joint company secretary of the Company who possesses the requisite qualifications of a listed issuer’s secretary pursuant to Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, shall continue to act as the company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Xu for his contribution to the Company during his tenure of office.

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

Hong Kong, 28 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 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 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.