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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)**

### **NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

#### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Yu Tian Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 15 May 2019, for the purpose of, among other things, considering and approving the unaudited first quarterly consolidated results of the Company and its subsidiaries for the three months ended 31 March 2019 and the payment of an interim dividend, if any.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 29 March 2019 and will remain suspended until the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the despatch of the annual report of the Company for the year ended 31 December 2018. Further announcement will be made by the Company in this respect as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.**

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

Hong Kong, 2 May 2019

*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 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 GEM website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This announcement will also be published on the website of the Company at [www.hkcg.hk](http://www.hkcg.hk).*