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YAT SING HOLDINGS LIMITED

日成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yat Sing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ge Jin (葛津) (“**Mr. Ge**”) has been appointed as an executive Director of the Company with effect from 30 September 2015.

Mr. Ge, aged 55, is currently the vice chairman of China City Construction Holding Group Company Limited (中國城市建設控股集團有限公司), a state-owned enterprise in the People’s Republic of China (the “**PRC**”). Mr. Ge has over 10 years of corporate management experience in various medium to large scale state-owned enterprises in the PRC. Mr. Ge graduated from the Anhui Normal University (安徽師範大學) in the PRC in July 1984.

Save as disclosed above, Mr. Ge does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement or hold any other position with the Company and/or its subsidiaries or other major appointments and professional qualifications.

Mr. Ge does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Ge has entered into a director’s service agreement with the Company on 30 September 2015 for a term commencing from 30 September 2015 to the annual general meeting of the Company to be held in 2016. Mr. Ge is subject to re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. The service agreement can be terminated by either party by giving the other party six months written notice in advance. The director’s remuneration of Mr. Ge is HK\$960,000 per annum which is determined with reference to his duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Ge that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
YAT SING HOLDINGS LIMITED
Liu Winson Wing Sun
Chairman

Hong Kong, 30 September 2015

As at the date of this announcement, the Board comprises Mr. Liu Winson Wing Sun (Chairman), Mr. Kan Yiu Keung, Mr. Chan Lo Kin and Mr. Ge Jin as executive Directors, Mr. Liu Su Ke and Mr. Kan Yiu Kwok as non-executive Directors and Ms. Tong Sze Wan, Mr. Kwong Ping Man and Mr. Lam Yiu Por as independent non-executive Directors.