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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)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “Board”) of directors (the “Directors”) of Yat Sing Holdings Limited (the “Company”) announces that the Company’s principal share registrar and transfer office in the Cayman Islands changed its company name from Appleby Trust (Cayman) Ltd. to Estera Trust (Cayman) Limited with effect from 15 April 2016.

By Order of the Board of
Yat Sing Holdings Limited
Mr. Lai Aizhong
Chairman

Hong Kong, 22 April 2016

As at the date of this announcement, the Board comprises Mr. Lai Aizhong (Chairman), Mr. Liu Winson Wing Sun, Mr. Kan Yiu Keung (Chief Executive Officer), Mr. Chan Lo Kin and Mr. Ge Jin as executive Directors, Mr. Kan Yiu Kwok as non-executive Director and Ms. Tong Sze Wan, Mr. Guo Biao and Ms. Song Dan as independent non-executive Directors.