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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 6 June 2016:

Mr. Ge Jin has resigned as an executive Director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Yat Sing Holdings Limited (the “**Company**”) announces that with effect from 6 June 2016, Mr. Ge Jin (“**Mr. Ge**”) has resigned as an executive Director of the Company.

The reason for his resignation was his own decision to devote more time to pursue personal commitments.

Mr. Ge has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ge for his valuable contribution to the Company in the past.

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

Hong Kong, 6 June 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) and Mr. Chan Lo Kin 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.*