

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **YORKSHINE HOLDINGS LIMITED**

**煜新控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 21 March 2019.

On behalf of the Board

**YORKSHINE HOLDINGS LIMITED**

**Zhu Jun**

*Executive Chairman and Executive Director*

Hong Kong, 21 March 2019

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun (Executive Chairman), Ms. Wang Jianqiao and Mr. Lei Yonghua; one non-executive Director, being Dr. Ouyang Qian; and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.*

\* *For identification purpose only*

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR

---

### Issuer & Securities

---

#### Issuer/ Manager

YORKSHINE HOLDINGS LIMITED

---

#### Securities

YORKSHINE HOLDINGS LIMITED - SG2C46963931 - MR8

---

#### Stapled Security

No

---

### Announcement Details

---

#### Announcement Title

Change - Announcement of Appointment

---

#### Date & Time of Broadcast

21-Mar-2019 18:23:26

---

#### Status

New

---

#### Announcement Sub Title

APPOINTMENT OF EXECUTIVE DIRECTOR

---

#### Announcement Reference

SG190321OTHRG2QL

---

#### Submitted By (Co./ Ind. Name)

Zhu Jun

---

#### Designation

Executive Chairman and Executive Director

---

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Executive Director

---

### Additional Details

---

#### Date Of Appointment

21/03/2019

---

#### Name Of Person

LEI Yonghua

---

#### Age

40

## Country Of Principal Residence

China

## The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Mr. LEI Yonghua, the Board of Directors approved his appointment as an Executive Director.

## Whether appointment is executive, and if so, the area of responsibility

Executive. Mr. Lei is responsible for overseeing the Group's Tinplate Business.

## Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

## Professional qualifications

Mr. Lei graduated from Jiaozuo Institute of Technology (Now known as Henan Polytechnic University) with a bachelor degree in heat energy and power engineering.

## Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

## Conflict of interests (including any competing business)

Nil

## Working experience and occupation(s) during the past 10 years

May 2018 to present: General Manager of Yorkshine New Material (Taizhou) Limited  
 Jan 2018 to May 2018: Manager of Tianjin Xinfeng Packing Products Co., Limited  
 Mar 2015 to Jan 2018: Manager of Tianjin Boli Xinfeng Packing Products Co., Limited  
 Sep 2013 to Mar 2015: Manager of Tianjin Zhicheng Hongren Technoogy Development Co., Limited  
 Sep 2011 to Sep 2013: Deputy general manager of Tianjin Jiyu Sheet Co., Limited  
 Jun 2008 to Sep 2011: Consultant of Tianjin Fengming Sheet Co., Limited

## Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

## Shareholding interest in the listed issuer and its subsidiaries?

No

## Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

---

Present

Director of Guangzhou Youjiapai Electronic Technology Co., Limited

Director of Guangzhou Huxiaoxia Amusement Development Co., Limited

---

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

---

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

---

(c) Whether there is any unsatisfied judgment against him?

No

---

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

---

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

---

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

---

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

---

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

---

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

---

---

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

---

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

---

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

---

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

---

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

---

Any prior experience as a director of an issuer listed on the Exchange?

No

---

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange for Mr. Lei to attend relevant briefings and training in the roles and responsibilities of a director of a listed company.

---

#### Attachments

[E%20Appoint%20ED.pdf](#)

---

Total size =116K MB

---