

YORKSHINE HOLDINGS LIMITED**焯新控股有限公司****(Incorporated in Singapore with limited liability)**(Company Registration No. 198902648H)***Singapore Stock Code: MR8****Hong Kong Stock Code: 1048****Important:**

This Proxy Form is for use by attendance of shareholders registered under the Hong Kong Branch Share Registrar and Transfer Office

**ANNUAL GENERAL MEETING
PROXY FORM***(Please see notes overleaf before completing this Proxy Form)*I/We^(Note 1), _____ (Name) of _____

_____ (Address)

being a shareholder/shareholders of **YORKSHINE HOLDINGS LIMITED** (the “Company”) and the registered holder(s) of _____ shares^(Note 2) in the capital of the Company, hereby appoint:

Name:	Proportion of Shareholding(s) to be represented ^(Note 3)	
	Number of Share(s)	%
Address:		

and/or

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or failing him/her, the Chairman of the Annual General Meeting of the Company (the “AGM”) as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM to be held at The Elizabeth Hotel by Far East Hospitality, 24 Mount Elizabeth, Singapore 228518 on Friday, 30 August 2019 at 11:00 a.m., and at any adjournment thereof in respect of the Ordinary Resolutions set out in the notice convening the AGM as hereunder indicated.

I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

Please indicate your vote “For” or “Against” with a tick (✓) within the box provided.

No.	Ordinary Resolutions	Number of Votes For ^(Note 4)	Number of Votes Against ^(Note 4)
1.	To receive and adopt the Directors’ Statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2019 together with the Independent Auditor’s Report thereon		
2.	To re-elect Ms. Wang Jianqiao as executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company		
3.	To re-elect Mr. Tang Chi Loong as independent non-executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company		
4.	To approve the sum of up to S\$230,000 as Directors’ fees for the year ending 30 April 2020		
5.	To re-appoint Messrs Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration		
6.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore		

Dated this _____ day of _____ 2019

Signature^(Note 5) of Shareholder(s)/or Common Seal

* For identification purpose only

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of the Company registered under your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. A member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than one proxy, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.

“relevant intermediary” means:

- (i) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. Please note that if you would like to vote for a resolution, please put a tick (✓) in the “For” column. If you would like to vote against a resolution, please put a tick (✓) in the “Against” column. If you would like to vote in respect of some of the shares represented by the proxy/proxies appointed, please insert the number of shares instead of a tick (✓). If no tick (✓) or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
 5. The instrument appointing a proxy or proxies in case of an individual must be under the hand of the appointor or his/her attorney duly authorised in writing. In case of a shareholder which is a corporation, it must be executed either under its Common Seal or under the hand of its attorney or a duly authorised officer. Any alteration made to this form of proxy must be initialed by the person who signs it.
 6. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
 7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
 8. For the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 27 August 2019 to Friday, 30 August 2019, both dates inclusive. In order to be eligible for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Singapore Principal Share Registrar and Transfer Office, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders), or the Company’s Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong (for Hong Kong Shareholders) for registration no later than 4:30 p.m. on Monday, 26 August 2019.
 9. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially copy thereof, must be deposited at the Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the AGM or at any adjournment thereof (as the case may be).
 10. A proxy needs not be a shareholder of the Company but must attend the AGM or its adjournment (as the case may be) in person to represent you.
 11. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or its adjournment (as the case may be) if you so wish.

Personal data privacy:

By attending, speaking, proposing, seconding and/or voting at the Annual General Meeting and/or by a member of the Company submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and/or vote at the Annual General Meeting and/or any adjournment thereof, the person/member (i) understands and accepts that photographs, images, audio and/or video recordings and transcripts of the Annual General Meeting may be taken and/or made by the Company (and/or its agents and service providers), (ii) consents to the collection, use and disclosure of the person’s/member’s and its proxy(ies)’s or representative(s)’s personal data by the Company (and/or its agents and service providers) for legal, regulatory, compliance, corporate policies, procedures and administration, corporate actions, corporate communications and investor relations purposes and for the purposes of the processing, administration and record keeping by the Company (and/or its agents and service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation, compilation, recording, keeping of the attendance lists, transcripts, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (and/or its agents and service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines and for publication and/or use in the Company’s Annual Report, corporate brochures, newsletters, publications, materials and/or corporate website by the Company (and/or its agents and service providers) (collectively, the “**Purposes**”), (iii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (and/or its agents and service providers), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and/or its agents and service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.