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YORKSHINE HOLDINGS LIMITED

焯新控股有限公司*

(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 YORKSHINE HOLDINGS LIMITED (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 30 August 2019.

On behalf of the Board
YORKSHINE HOLDINGS LIMITED
Zhu Jun
Executive Chairman and Executive Director

Hong Kong, 30 August 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; 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 CESSATION::RETIREMENT OF NON-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 Cessation

Date & Time of Broadcast

30-Aug-2019 17:32:31

Status

New

Announcement Sub Title

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Announcement Reference

SG190830OTHRJ0H9

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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Additional Details

Name Of Person

OUYANG Qian

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

30/08/2019

Detailed Reason (s) for cessation

Dr. Ouyang Qian has decided not to seek re-election at the Annual General Meeting ("AGM") held on 30 August 2019 and has retired as a Director at the conclusion of the AGM. Up on his cessation as Director, Dr. Ouyang Qian has also ceased to be the Member of the Remuneration Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

13/02/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Non-Executive Director and Member of Remuneration Committee

Role and responsibilities

Non-Executive Director and Member of Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

- (i) Independent Director - China National Cereals, Oils and Foodstuffs Corporation (COFCO).
 - (ii) Director - Jia Yi Tian Hui (Beijing) Asset Management Company Ltd.
 - (iii) Independent Director - China National Travel Service (HK) Group Corporation.
 - (iv) Director - China Travel Service (Holdings) Hong Kong Limited.
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