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## **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 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 17 December 2019.

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

Hong Kong, 17 December 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.*

\* *For identification purpose only*

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

YORKSHINE HOLDINGS LIMITED

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#### Securities

YORKSHINE HOLDINGS LIMITED - SG2C46963931 - MR8

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

17-Dec-2019 19:49:32

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#### Status

New

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#### Announcement Sub Title

Resignation of Independent Non-Executive Director

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#### Announcement Reference

SG191217OTHR0N9G

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

Zhu Jun

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#### Designation

Executive Chairman and Executive Director

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

Resignation of Independent Non-Executive Director

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### Additional Details

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#### Name Of Person

William Robert MAJCHER

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#### Age

57

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Is effective date of cessation known?

Yes

If yes, please provide the date

16/12/2019

Detailed Reason (s) for cessation

There is no longer the need for Independent Non-Executive Director/Independent Director since the listing may be cancelled

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

27/11/2015

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

No

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

0

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

2

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

Independent Non-Executive Director, Member of each of the Audit Committee, the Nominating Committee and the Remuneration Committee

Role and responsibilities

Independent Non-Executive Director, Member of each of the Audit Committee, the Nominating Committee and the 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)

- CCT Land Holdings Limited (name changed to "Greater Bay Area Investments Group Holdings Limited")
  - Uitas Holdings Limited
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Present

- Evolving Gold Corporation
  - VBG International Holdings Limited
  - EMIDR Corporation Limited
  - Nupaf Limited
  - Jubilant Dragon Limited
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