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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)**

#### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Director(s)”) of Yat Sing Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on 25 February 2016 at 23/F, China United Plaza, 1008 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2015 and considering the payment of interim dividend, if any.

By order of the Board  
**YAT SING HOLDINGS LIMITED**  
**LIU Winson Wing Sun**  
*Chairman*

Hong Kong, 3 February 2016

*As at the date of this announcement, the Board comprises Mr. LIU Winson Wing Sun (Chairman), Mr. KAN Yiu Keung, Mr. CHAN Lo Kin and Mr. GE Jin as executive Directors, Mr. LIU Su Ke and Mr. KAN Yiu Kwok as non-executive Directors and Ms. TONG Sze Wan, Mr. LAM Yiu Por and Mr. KWONG Ping Man as independent non-executive Directors.*