

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.

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 29 September 2015, for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 14 September 2015

As at the date of this announcement, the Board comprises Mr. Liu Winson Wing Sun (Chairman), Mr. Kan Yiu Keung and Mr. Chan Lo Kin as executive Directors, Mr. Liu Su Ke and Mr. Kan Yiu Kwok as non-executive Directors and Ms. Tong Sze Wan, Mr. Kwong Ping Man and Mr. Lam Yiu Por as independent non-executive Directors.