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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2015

The Board is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 November 2015.

Reference is made to the circular (the “Circular”) and notice of the annual general meeting (the “Notice of AGM”) of Yat Sing Holdings Limited (the “Company”) both dated 19 October 2015. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 20 November 2015 (the “AGM”), all proposed resolutions (the “Resolutions”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 1,118,800,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 30 June 2015	637,396,500 (100%)	0 (0%)
2.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	637,396,500 (100%)	0 (0%)
3.	To re-elect Mr. Liu Winson Wing Sun as an executive director of the Company	637,396,500 (100%)	0 (0%)
4.	To re-elect Mr. Kan Yiu Keung as an executive director of the Company	637,396,500 (100%)	0 (0%)
5.	To re-elect Mr. Chan Lo Kin as an executive director of the Company	637,396,500 (100%)	0 (0%)
6.	To re-elect Mr. Ge Jin as an executive director of the Company	637,396,500 (100%)	0 (0%)
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	637,396,500 (100%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	637,011,500 (99.94%)	385,000 (0.06%)
9.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	637,396,500 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	637,011,500 (99.94%)	385,000 (0.06%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 10, all such Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

RE-APPOINTMENT OF DIRECTORS

Following the approval by the Shareholders at the AGM, each of Mr. Liu Winson Wing Sun, Mr. Kan Yiu Keung, Mr. Chan Lo Kin and Mr. Ge Jin was re-appointed as an executive Director of the Company.

Please refer to the Circular of the Company dated 19 October 2015 for the biographical details and other information of Mr. Liu Winson Wing Sun, Mr. Kan Yiu Keung, Mr. Chan Lo Kin and Mr. Ge Jin.

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

Hong Kong, 20 November 2015

Following the conclusion of the AGM, 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.