

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 Cayman Islands with limited liability)

(Stock Code: 3708)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yat Sing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 September 2018 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the year ended 30 June 2018 for publication and considering the declaration of a final dividend, if any.

For and on behalf of
YAT SING HOLDINGS LIMITED
Mr. Dai Jian
Chairman

Hong Kong, 12 September 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dai Jian and Mr. Dai Ming and three independent non-executive Directors, namely Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.