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YAT SING HOLDINGS LIMITED

日成控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3708)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement issued by the board (the “**Board**”) of directors (the “**Directors**”) of Yat Sing Holdings Limited (the “**Company**”) on 12 September 2018 in relation to the date of Board meeting (the “**Announcement**”).

Due to a clerical error, the Company would like to clarify that the meeting of the Board to be held on Thursday, 27 September 2018 should be for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2018 instead of unaudited consolidated results of the Company and its subsidiaries.

The aforementioned clarification does not affect any other information contained in the Announcement. Save for disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
YAT SING HOLDINGS LIMITED
Mr. Dai Jian
Chairman

Hong Kong, 13 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.