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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “**Board**”) of Yat Sing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company intends to carry out new business activities to provide various industries with supply chain services and supply chain financial services. By consolidating regional advantageous resources, the Company will provide enterprises in corresponding industries with a series of comprehensive financial services, such as warehouse receipt pledge, equity pledge, commodities pledge, prepayments, order refinancing and bill discounting. The Company has established a new subsidiary for carrying out the new businesses.

Currently, the Group’s principal businesses consist of building maintenance and renovation services. The Board believes that such new business activities will enable the Group to diversify its business and develop new income sources for the Group.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
YAT SING HOLDINGS LIMITED
Ma Huijun
Chairman

Hong Kong, 12 December 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Dai Ming and four independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.