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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2020

The Board is pleased to announce that the special resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 22 January 2020.

Reference is made to the circular (the “**Circular**”) and notice of the extraordinary general meeting (the “**Notice of EGM**”) of Yat Sing Holdings Limited (the “**Company**”) both dated 27 December 2019. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

RESULT OF THE EGM

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 22 January 2020. As at the date of the EGM, there were 5,594,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the EGM.

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 voting-taking at the EGM.

The poll result of the Resolution was as follows:

SPECIAL RESOLUTION <i>(Note)</i>	Number of votes <i>(Approximate %)</i>	
	For	Against
<p>THAT subject to the approval of the Registrar of the Companies of the Cayman Islands, the Company’s English name be changed from “Yat Sing Holdings Limited” to “China Supply Chain Holdings Limited”, and its dual foreign name in Chinese be changed from “日成控股有限公司” to “中國供應鏈產業集團有限公司” (the “Change of Company Name”) with effect from the date of issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, and THAT any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may in his/her absolute discretion consider necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>3,328,675,018 (100%)</p>	<p>0 (0%)</p>

As not less than 75% of the votes were cast in favour of the Resolution, such Resolution was duly passed as special resolution by the Shareholders by way of poll at the EGM.

By order of the Board
Yat Sing Holdings Limited
Ma Huijun
Chairman

Hong Kong, 22 January 2020

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; a non-executive Director, namely Mr. Zhang Junze, and four independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.