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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)

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 February 2020 for the purposes of, among other matters, considering and approving the unaudited interim condensed consolidated results of the Company and its subsidiaries for the six months ended 31 December 2019 for publication and considering the payment of a dividend, if any.

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

Hong Kong, 17 February 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.