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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Yat Sing Holdings Limited (the “Company”) dated 17 February 2020 in relation to the meeting of the board (the “Board”) of directors (the “Directors”) proposed to be held on 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.

Due to the travel restriction in connection with the novel coronavirus outbreak, our Chairman could not attend the board meeting on the scheduled time, the Board hereby announces that the Board meeting will be postponed to 28 February 2020.

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

Hong Kong, 27 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.