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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of Yat Sing Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on 26 February 2015 at 23/F, China United Plaza, 1008 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2014 and considering the payment of interim dividend, if any.

By order of the Board
YAT SING HOLDINGS LIMITED
Liu Winson Wing Sun
Chairman

Hong Kong, 6 February 2015

As at the date of this announcement, the Board comprises Mr. Liu Winson Wing Sun (Chairman), Mr. Kan Yiu Keung and Mr. Chan Lo Kin as executive Directors, Mr. Liu Su Ke and Mr. Kan Yiu Kwok as non-executive Directors and Ms. Tong Sze Wan, Mr. Kwong Ping Man and Mr. Lam Yiu Por as independent non-executive Directors.