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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Yat Sing Holdings Limited (the “**Company**”) announces that with effect from 5 April 2016, the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited (the “**Branch Share Registrar**”), has changed its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

**Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar remain unchanged.

By Order of the Board of
Yat Sing Holdings Limited
Mr. Lai Aizhong
Chairman

Hong Kong, 11 April 2016

As at the date of this announcement, the Board comprises Mr. Lai Aizhong (Chairman), Mr. Liu Winson Wing Sun, Mr. Kan Yiu Keung (Chief Executive Officer), Mr. Chan Lo Kin and Mr. Ge Jin as executive Directors, Mr. Kan Yiu Kwok as non-executive Director and Ms. Tong Sze Wan, Mr. Guo Biao and Ms. Song Dan as independent non-executive Directors.