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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 Board meeting will be held on 12 September 2016 for the purposes of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 30 June 2016 and considering the payment of final dividend, if any.

For and on behalf of  
**YAT SING HOLDINGS LIMITED**  
**Lai Aizhong**  
*Chairman*

Hong Kong, 31 August 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) and Mr. Chan Lo Kin as executive Directors, Mr. Kan Yiu Kwok as non-executive Directors and Ms. Tong Sze Wan, Mr. Guo Biao and Mr. Song Dan as independent non-executive Directors.*