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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)**

### **TRADING HALT**

At the request of Yat Sing Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 27 October 2016 pending the release of an announcement relating to the acquisition of controlling interest in the Company and unconditional mandatory cash offer pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company as a sale and purchase agreement to acquire a controlling interest in the Company has been signed.

By Order of the Board of  
**YAT SING HOLDINGS LIMITED**  
**Lai Aizhong**  
*Chairman*

Hong Kong, 27 October 2016

*As at the date of this announcement, the board of directors 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 Director and Ms. Tong Sze Wan, Mr. Guo Biao and Ms. Song Dan as independent non-executive Directors.*