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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 27 September 2017 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 2017 and considering the payment of final dividend, if any.

For and on behalf of  
**YAT SING HOLDINGS LIMITED**  
**Dai Jian**  
*Chairman*

Hong Kong, 15 September 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dai Jian and Mr. Dai Ming and three independent non-executive Directors, namely Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.*