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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Yat Sing Holdings Limited (the “**Company**”) dated 15 September 2017 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on 27 September 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2017 (the “**2017 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2017 Annual Results, the Board hereby announces that the Board meeting will be postponed to 29 September 2017.

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

Hong Kong, 25 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.