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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 meeting of the Board will be held on Tuesday, 27 February 2018 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2017 for publication and considering the payment of a dividend, if any.

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

Hong Kong, 13 February 2018

*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.*