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## **YAT SING HOLDINGS LIMITED**

**日成控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 3708)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of YAT SING HOLDINGS LIMITED (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Unit 2606, 26/F., Singga Commercial Centre, 144–151 Connaught Road West, Hong Kong with effect from 1 March 2019. All telephone and facsimile numbers will remain unchanged.

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

Hong Kong, 1 March 2019

*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.*