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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)

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 Friday, 27 September 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the year ended 30 June 2019 for publication and considering the declaration of a final dividend, if any.

By order of the Board
YAT SING HOLDINGS LIMITED
Dai Jian
Chairman

Hong Kong, 17 September 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.