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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)**

### **PROFIT WARNING**

This announcement is made by Yat Sing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of the unaudited financial information of the Group, the Group is expected to record a substantial loss for the year ended 30 June 2019 (the “**Year**”) as compared to a profit for the corresponding period last year. The Board considers that the expected loss for the Year was principally attributable to (i) the substantial loss from the continuing operation in building maintenance services; and (ii) the loss from the discontinued operation as a result of the disposal of 100% equity interest in Sino Kaiser Limited and its subsidiaries which was disclosed in the circular of the Company dated 24 June 2019 (the “**Circular**”). Details for the disposal are set out in the Company’s announcements dated 20 May 2019, 11 June 2019, 28 June 2019 and the Circular.

As the Group is still in the course of finalising the consolidated financial results of the Group for the Year, the information contained in this announcement is only based on the preliminary assessment by the Board of information currently available to it including but not limited to the unaudited draft consolidated management accounts of the Group for the Year, which has not been audited by the auditors of the Company nor reviewed by the audit committee of the Board and is subject to possible adjustments upon further review.

**Shareholders and potential investors are advised to read carefully the audited results announcement of the Group for the Year which is expected to be published on or around 27 September 2019.**

By Order of the Board  
**Yat Sing Holdings Limited**  
**Dai Jian**  
*Chairman*

Hong Kong, 24 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.*