

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



Addendum to the annual report for the financial year ended 31 December 2020

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual report of the Company for the financial year ended 31 December 2020 released on 5 April 2021 (“**FY2020 Annual Report**”) which may be accessed at the URL www.yhigroup.com/investor/agm2021 and is also available on the Singapore Exchange Securities Trading Limited website (the “**SGXNET**”) at the URL <https://www.sgx.com/securities/company-announcements>.

The Board wishes to update that the following statement shall be read as part of the FY2020 Annual Report:

“**SUSTAINABILITY SUMMARY STATEMENT**”

*At YHI Group, we are committed to consider sustainability issues as part of its strategic formulation and have identified our material Environment, Social and Governance (“**ESG**”) factors with sustainability factors in mind.*

*We will be releasing our fourth sustainability report for the financial year ended 31 December 2020 (“**FY2020**”) (“**Sustainability Report**”) which will be prepared with reference to the new Global Reporting Initiative (“**GRI**”) Sustainability Reporting Guidelines and is in line with the requirements on sustainability reporting under the Listing Manual of the Singapore Exchange Securities Trading Limited. Our Sustainability Report will include YHI’s stakeholder engagement mechanism to gather feedback as well as our policies, practices and actual performance on each material ESG factor in FY2020.*

We look forward to updating you on our progress and the full Sustainability Report which will be available in May 2021 at the URL www.yhigroup.com/investor/agm2021 and the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.”

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

5 April 2021