



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

RESPONSE TO SGX QUERY

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 20 April 2018 regarding the Company’s Annual Report for the financial year ended 31 December 2017 (the “**SGX Query**”) and wishes to provide the Company’s response to the SGX Query as follows:

Question:

Listing Rule 713(1) states that an issuer must disclose in its annual report the date of appointment and the name of the audit partner in charge of auditing the issuer and its group of companies. The audit partner must not be in charge of more than 5 consecutive audits for a full financial year. In this regard, please disclose whether the audit partner has been in charge of auditing the Company for more than 5 years and if yes, whether he/she will be subject to rotation.

Company's Response

The audit partner, Tan Boon Chok has not been in charge of auditing the Company for more than 5 years. Tan Boon Chok has been auditing the Company for 5 years from his year of appointment in 2013 (set out in Page 38 of the Annual Report of the Company for the financial year ended 31 December 2017) and will be subject to rotation for the next financial year ending 31 December 2018.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

23 April 2018