



## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2018 were passed by way of poll at the AGM of the Company held on 26 April 2018.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 (as Ordinary Resolution)	147,251,965	147,251,965	100	0	0
<b>Resolution 2</b> Payment of proposed first and final dividend (as Ordinary Resolution)	147,251,965	147,251,965	100	0	0
<b>Resolution 3</b> Re-election of Mr Tay Tian Hoe, Richard as Director of the Company (as Ordinary Resolution)	147,251,965	147,182,515	99.95	69,450	0.05

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 4</b> Re-election of Mr Henry Tan Song Kok as Director of the Company (as Ordinary Resolution)	147,251,965	147,182,515	99.95	69,450	0.05
<b>Resolution 5</b> Approval of Directors' fees amounting to S\$192,500 for the financial year ended 31 December 2017 (as Ordinary Resolution)	147,251,965	147,251,965	100	0	0
<b>Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP, as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	147,251,965	147,251,965	100	0	0
<b>Resolution 7</b> Authority to allot and issue new shares (as Ordinary Resolution)	147,251,965	137,608,265	93.45	9,643,700	6.55

Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on the resolution.

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were appointed as Scrutineer and Polling Agent respectively.

Retirement of Mr Hee Theng Fong

Mr Hee Theng Fong was due for retirement by rotation in accordance with Regulation 89 of the Company's Constitution at the AGM dated 26 April 2018 and did not seek re-election as a Director of the Company. Following the AGM, Mr Hee Theng Fong has retired as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

The details of the declaration of Mr Hee Theng Fong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

26 April 2018