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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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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 Extraordinary General Meeting (“**EGM**”) dated 10 April 2018 was passed by way of poll at the EGM of the Company held on 26 April 2018.

The results of the poll on the ordinary resolution put to vote at the EGM 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> To approve the renewal of the Share Buy-back Mandate (as Ordinary Resolution)	145,998,215 (100%)	145,998,215	100	0	0

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.

By Order of the Board

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

26 April 2018