



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

DISSOLUTION OF SUBSIDIARY – YHI (CANADA) INC.

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders of the Company (“**Shareholders**”) that YHI (Canada) Inc. (the “**Subsidiary**”), a wholly-owned subsidiary of the Group established under the laws of Canada, had been dissolved pursuant to section 211 of the Canada Business Corporations Act.

The Subsidiary had been dormant since the financial year ended 2017.

The dissolution of the Subsidiary is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year ending 31 December 2018.

None of the Directors or substantial shareholder of the Company has any interest, direct or indirect in the abovementioned dissolution of the Subsidiary other than through their shareholdings in the Company.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

30 August 2018