

YHI INTERNATIONAL LIMITED

Company Registration Number 200007455H



VOLUNTARY LIQUIDATION OF YHI CORPORATION JAPAN CO., LTD.

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that it has completed the voluntary liquidation of its subsidiary, YHI Corporation Japan Co., Ltd. (“**YHI Japan**”).

For the purposes of the voluntary liquidation of YHI Japan, Naoto Sakaguchi was appointed as the liquidator.

The voluntary liquidation of YHI Japan is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the current financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the voluntary liquidation of YHI Japan, other than through their shareholdings in the Company (if any).

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

8 October 2018