

YHI INTERNATIONAL LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 22 April 2004, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 7 April 2004 were duly passed.

Submitted by Yuen Sou Wai, Executive Director on 22/04/2004 to the SGX

3