



YHI INTERNATIONAL LIMITED

(Company Registration No: 200007455H)

(Incorporated in the Republic of Singapore on 26 August 2000)

YHI

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (the "EGM") of the Company will be held at Jurong Country Club, Ficus 2 & 3, Level 2, 9 Science Centre Road Singapore 609078 on 30 April 2010 at 9.45 a.m. for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as Special Resolution:

SPECIAL RESOLUTIONS

RESOLUTION 1: THE PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

THAT the Memorandum of Association of the Company be amended in the manner and to the extent as set out in the Circular.

RESOLUTION 2: THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

THAT Articles 2(1), 5, 7, 26, 29, 35, 52, 53, 60(2), 76, 91 92(2), 101(4), 125, 130, 147A of the Articles of Association of the Company, be and are hereby altered, in the manner and to the extent as set out in the Circular.

THE COMPANY

By Order of the Board
Gwendolyn Gn Jong Yuh
Company Secretary
8 April 2010

Notes:

- (a) Every Shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy must be deposited at the registered office of the Company at No 2 Pandan Road Singapore 609254, not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any postponement or adjournment thereof. Completion and return of the proxy form by a member will not prevent him from attending and voting at the Extraordinary General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.
- (c) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any office or attorney duly authorised.