



YHI INTERNATIONAL LIMITED

Company No. 200007455H

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 27 April 2012, that the Share Transfer Books and Register of Members of YHI International Limited (the "Company") will be closed on 10 May 2012 for the purposes of determining shareholders' entitlements to the first and final tax exempt dividend of 1.96 Singapore cent per ordinary share for the financial year ended 31 December 2011. The proposed first and final one tier tax exempt dividend, if approved by shareholders, will be paid on 22 May 2012.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 9 May 2012 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 9 May 2012 will be entitled to the said dividend.

Submitted by Tay Tian Hoe Richard, Executive Chairman & Group Managing Director, for and on behalf of the Board on 22 March 2012 to the SGX-ST.