



YHI INTERNATIONAL LIMITED

Company No. 200007455H

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 27 April 2012, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 5 April 2012 were duly passed.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Group Managing Director

27 April 2012