

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

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\* Asterisks denote mandatory information

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| <b>Name of Announcer *</b>                         | YHI INTERNATIONAL LIMITED                      |
| <b>Company Registration No.</b>                    | 200007455H                                     |
| <b>Announcement submitted on behalf of</b>         | YHI INTERNATIONAL LIMITED                      |
| <b>Announcement is submitted with respect to *</b> | YHI INTERNATIONAL LIMITED                      |
| <b>Announcement is submitted by *</b>              | Tay Tian Hoe Richard                           |
| <b>Designation *</b>                               | Executive Chairman and Group Managing Director |
| <b>Date &amp; Time of Broadcast</b>                | 05-Apr-2013 17:23:14                           |
| <b>Announcement No.</b>                            | 00053  |

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Dividend Value                  | Payment Type          | Dividend Type | Financial Year End | Dividend Number | Tax Exemption Clause  |
|---------------------------------|-----------------------|---------------|--------------------|-----------------|---|
| SGD 0.0125 Per 1 Ordinary share | Tax Exempted (1-tier) | First & Final | 31/12/2012         | 10              | This is a tax exempt dividend paid under the one tier system. |

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|--|------------|
| <b>Record Date *</b>                     | 07-05-2013 |
| <b>Record Time *</b>                     | 17:00      |
| <b>Date Paid/Payable (if applicable)</b> | 15-05-2013 |

|                  |                      |
|------------------|----------------------|
| <b>Footnotes</b> | Please see attached. |
|------------------|----------------------|

|                    |  |
|--------------------|--|
| <b>Attachments</b> |  YHI-Ann-BCD.pdf<br>Total size = <b>36K</b><br>(2048K size limit recommended) |
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## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 26 April 2013, that the Share Transfer Books and Register of Members of YHI International Limited (the "**Company**") will be closed on 8 May 2013 for the purposes of preparation of dividend warrants for the first and final tax exempt dividend of 1.25 Singapore cent per ordinary share for the financial year ended 31 December 2012.

The proposed first and final one tier tax exempt dividend, if approved by shareholders, will be paid on 15 May 2013.

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 7 May 2013 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 7 May 2013 will be entitled to the said dividend.

#### **BY ORDER OF THE BOARD**

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director  
5 April 2013