



## YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

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### MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

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The Board of Directors of YHI International Limited (the “**Company**”) wishes to announce that YHI Advanti Manufacturing (Shanghai) Co., Ltd. (“**Advanti Shanghai**”), a company incorporated in Shanghai, China and a wholly-owned subsidiary of the Company, has commenced member's voluntary liquidation.

The voluntary liquidation of Advanti Shanghai is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Tay Tian Hoe Richard, Group Managing Director on 11/07/2014 to the SGX.