



## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **RESULTS OF ANNUAL GENERAL MEETING**

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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 25 April 2014, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 2 April 2014 were duly passed.

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

Tay Tian Hoe Richard  
Executive Chairman & Group Managing Director

25 April 2014