



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 (“**AGM**”) of the Company held on 28 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2015 were duly passed.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

28 April 2015