



YHI INTERNATIONAL LIMITED

Company No. 200007455H

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of YHI International Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2015, the resolution relating to the matter as set out in the Notice of EGM dated 7 April 2015 was duly passed.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

28 April 2015