



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

UPDATE ON EXECUTIVE OFFICERS OF THE GROUP

The board of directors (the “**Board**”) of YHI International Limited (the “**Company**”) wishes to update shareholders of the Company (the “**Shareholders**”) that the Group’s Executive Officers as at the date of this announcement, are as set out below:

- (1) Su Thiam Huat Gary – Group Chief Financial Officer
- (2) Ong Chin Kiong Alex – Chief Operating Officer, Distribution Group
- (3) Lu Chun Ya – Group General Manager, Manufacturing Group, China Operations

Mr Tan Yong Quan Robert, Mr Liew Ngok Fook Steve and Mr Liou A-Jenn have ceased to be Executive Officers of the Group and they continue to be in our Group, holding the current positions of General Manager, ASEAN Management, General Manager, Tyre Division and General Manager, YHI (Taiwan) Co., Ltd respectively.

Mr Heng Koon Seng Colin and Mr Wu Hung-Ling have ceased their employment with the Group.

By Order of the Board

Tan Tian Hoe Richard
Executive Chairman and Group Managing Director
16 November 2015