



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

CLARIFICATION ANNOUNCEMENT ON THE UPDATE OF EXECUTIVE OFFICERS OF THE GROUP

The board of directors (the “**Board**”) of YHI International Limited (the “**Company**”) refers to its announcement dated 16 November 2015 titled “Update on Executive Officers of the Group” (the “**Previous Announcement**”).

The Board wishes to clarify the Previous Announcement as follows:-

- (a) Pursuant to the amendments to the definition of “executive officers” in the Listing Manual of the Singapore Exchange Securities Trading Limited with effect from 7 October 2015, Mr Tan Yong Quan Robert, Mr Liew Ngok Fook Steve and Mr Liou A-Jenn, who are part of the Group’s management personnel, have ceased to be executive officers of the Group. There is no change to the job scopes and responsibilities of Mr Tan Yong Quan Robert, Mr Liew Ngok Fook Steve and Mr Liou A-Jenn.
- (b) The cessations of Mr Heng Koon Seng Colin and Mr Wu Hung-Ling’s employment with the Group were previously announced in May 2007 and July 2005 respectively.

By Order of the Board

Tay Tian Hoe Richard

Executive Chairman and Group Managing Director

23 November 2015