



## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 28 April 2016, that the Share Transfer Books and Register of Members of YHI International Limited (the "**Company**") will be closed at 5.00 p.m. on Monday, 9 May 2016 for the purposes of preparation of dividend warrants for the first and final one tier tax exempt dividend of 1.42 Singapore cents per ordinary share for the financial year ended 31 December 2015.

The proposed first and final one tier tax exempt dividend, if approved by shareholders, will be paid on 18 May 2016.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 9 May 2016 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 9 May 2016 will be entitled to the said dividend.

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

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director  
6 April 2016