



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 pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of AGM (as defined herein) dated 6 April 2016 were duly passed by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2016.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

No.	Resolutions	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015	63,911,853	63,911,853	100.00%	0	0.00%
2	Payment of proposed first and final dividend of 1.42 Singapore cents per ordinary share	63,911,853	63,911,853	100.00%	0	0.00%
3	Re-election of Mr Tay Tiang Guan as Director of the Company	63,911,853	63,911,853	100.00%	0	0.00%
4	Re-election of Mr Hee Theng Fong as Director of the Company	63,911,853	62,942,903	98.48%	968,950	1.52%

No.	Resolutions	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
5	Approval of Directors' fees amounting to S\$192,500.00 for the financial year ended 31 December 2015 (2014: S\$192,500.00)	63,911,853	63,911,853	100.00%	0	0.00%
6	Re-appointment of PricewaterhouseCoopers LLP, Public Accountants and Chartered Accountants as the Company's Auditors and to authorise the Directors to fix their remuneration	63,911,853	63,886,853	99.96%	25,000	0.04%
7	Authority to allot and issue shares in the capital of the Company (" Shares ") – Share Issue Mandate	63,911,353	62,927,403	98.46%	983,950	1.54%

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

28 April 2016