



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

The results of the poll on the ordinary resolution put to vote at the EGM 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 | To approve the renewal of the Share Buy-back Mandate | 62,666,903 | 62,666,903 | 100.00% | 0 | 0.00% |

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 EGM.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

28 April 2016