

# YHI INTERNATIONAL LIMITED

Company Registration 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**”), all resolutions relating to the matters as set out in the notice of the Extraordinary General Meeting (the “**Second EGM**”) dated 3 April 2017 was passed by way of poll at the Second EGM of the Company held on 26 April 2017.

The results of the poll on the special resolution put to vote at the Second EGM are set out below for information:

Resolution number and details	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 (%)
<b>Resolution 1</b> To approve the proposed adoption of the new constitution (Special Resolution)	134,633,710 (100%)	134,632,460	99.9991%	1,250	0.0009%

### 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 Second EGM.

By Order of the Board

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

26 April 2017