



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a new wholly-owned subsidiary in Singapore known as “YHI Logistics (Singapore) Pte. Ltd. (“**YHI Logistics (Singapore)**”).

The issued share capital of YHI Logistics (Singapore) is S\$1,000. The principal activity of YHI Logistics (Singapore) is the provision of logistics services.

The incorporation of YHI Logistics (Singapore) is funded by internal resources and is not expected to have a material impact on the Company’s earnings per share and net tangible assets per share for the current financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

26 December 2017