

## Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION OF INDEPENDENT DIRECTOR

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	YHI INTERNATIONAL LIMITED
<b>Securities</b>	YHI INTERNATIONAL LIMITED - SG1CF1000000 - BPF
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Apr-2018 18:17:08
<b>Status</b>	New
<b>Announcement Sub Title</b>	ANNOUNCEMENT OF CESSATION OF INDEPENDENT DIRECTOR
<b>Announcement Reference</b>	SG1804260THRQF1T
<b>Submitted By (Co./ Ind. Name)</b>	Tay Tian Hoe Richard
<b>Designation</b>	Executive Chairman and Group Managing Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	ANNOUNCEMENT OF CESSATION OF INDEPENDENT DIRECTOR

## Additional Details

<b>Name Of Person</b>	HEE THENG FONG
<b>Age</b>	63
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	26/04/2018
<b>Detailed Reason (s) for cessation</b>	Mr Hee Theng Fong ("Mr Hee") had retired pursuant to Regulation 89 of the Company's Constitution. Mr Hee had decided not to seek for re-election as an Independent Director of the Company.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	22/05/2003
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee
<b>Role and responsibilities</b>	Independent Director
	Nil

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	60,000 Shares
<b>Past (for the last 5 years)</b>	<ol style="list-style-type: none"> <li>1. RHT Corporate Advisory Pte. Ltd.</li> <li>2. NTUC Fairprice Co-operative Limited</li> <li>3. NTUC Fairprice Foundation Ltd.</li> <li>4. Business China</li> <li>5. Delong Holdings Ltd</li> <li>6. Datapluse Technology Limited</li> </ol>
<b>Present</b>	<ol style="list-style-type: none"> <li>1. Tye Soon Limited</li> <li>2. First Resources Limited</li> <li>3. F &amp; H Singhome Fund II Ltd</li> <li>4. Chinese Development Assistance Council</li> <li>5. F &amp; H Singhome Fund III Ltd</li> <li>6. China Jinjiang Environment Holding Company Limited</li> <li>7. Singapore Chinese Cultural Centre</li> <li>8. Chua Foundation</li> <li>9. Straco Corporation Limited</li> <li>10. APAC Realty Limited</li> <li>11. Yanlord Land Group Limited</li> </ol>