

# YHI INTERNATIONAL LIMITED

Company Registration Number 200007455H



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## RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors of YHI International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 26 April 2018 due to the retirement of Mr Hee Theng Fong as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

The details of the declaration of Mr Hee Theng Fong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

The Board would like to extend its appreciation to Mr Hee Theng Fong for his valuable contribution to the Company during his tenure of office.

Following the retirement of Mr Hee Theng Fong and with effect from 26 April 2018, the composition of the Board and Board Committees shall be as follows:

### Board of Directors

Mr Tay Tian Hoe Richard – Executive Chairman & Group Managing Director  
Mr Tay Tiang Guan – Executive Director  
Mr Henry Tan Song Kok – Lead Independent Director  
Mr Phua Tin How – Independent Director  
Mr Yuen Sou Wai – Independent Director

### Audit Committee

Mr Henry Tan Song Kok (Chairman)  
Mr Phua Tin How  
Mr Yuen Sou Wai

### Remuneration Committee

Mr Yuen Sou Wai (Chairman)  
Mr Henry Tan Song Kok  
Mr Phua Tin How

### Nominating Committee

Mr Phua Tin How (Chairman)  
Mr Tay Tian Hoe Richard  
Mr Henry Tan Song Kok  
Mr Yuen Sou Wai

By Order of the Board

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director  
26 April 2018