

YHI INTERNATIONAL LIMITED

Company Registration Number 200007455H



VOLUNTARY LIQUIDATION OF YHI CORPORATION (BEIJING) CO., LTD.

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that it has completed the members’ voluntary liquidation of its wholly-owned subsidiary, YHI Corporation (Beijing) Co., Ltd. (“**YHI Beijing**”).

The voluntary liquidation of YHI Beijing is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the voluntary liquidation of YHI Beijing, other than through their shareholdings in the Company (if any).

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

25 April 2019