



RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) dated 11 April 2019 were passed by way of poll at the AGM of the Company held on 26 April 2019.

The results of the poll on each of the ordinary resolutions put to vote at the AGM 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 (%)
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%
Resolution 2 Payment of proposed first and final dividend (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%
Resolution 3 Re-election of Mr Tay Tiang Guan as Director of the Company (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%

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 (%)
Resolution 4 Re-election of Mr Yuen Sou Wai as Director of the Company (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%
Resolution 5 Approval of Directors' fees amounting to S\$145,000 for the financial year ended 31 December 2018 (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP, as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	135,324,815	135,324,815	100%	0	0%
Resolution 7 Authority to allot and issue new shares (as Ordinary Resolution)	135,324,815	133,701,815	98.80%	1,623,000	1.20%

Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on the resolutions.

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were appointed as Scrutineer and Polling Agent respectively.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director