



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

DESPATCH OF ANNUAL REPORT FOR 2019 FINANCIAL YEAR-END

Unless otherwise defined, all capitalised terms and references shall bear the same meanings as the announcements made by YHI International Limited (the “Company”, and together with its subsidiaries, the “Group”) on 13 April 2020 (the “Announcements”).

Further to the Announcements, the Board of Directors (the “Board”) of the Company wishes to announce that the Company has today despatched to Shareholders its annual report for the 2019 financial year-end (the “Annual Report”) which contains, *inter alia*, (i) the business review, (ii) the corporate governance report, (iii) the financial report, (iv) the independent auditor’s report.

Shareholders who do not receive the Annual Report within a week from the date of this announcement should contact the Share Registrar of the Company at the following address:

Tricor Barbinder Share Registration Services

(A division of Tricor Singapore Pte. Ltd.)

80 Robinson Road

#11-02

Singapore 068898

The printed copies of the Notice of Annual General Meeting, Proxy Form and any accompanying documents will be sent to Shareholders at a later date when the date of the Annual General Meeting is determined. Shareholders are advised to stay updated on further announcement(s) to be made by the Company with respect to the Annual General Meeting through SGXNet and the Company’s corporate website.

By Order of the Board

Tay Tian Hoe Richard

Executive Chairman and Group Managing Director

20 April 2020