



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

DISCONTINUATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that following the amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will discontinue announcing the unaudited financial statements of the Group for each quarter of its financial year.

The Company believes that announcement of financial statements on a half-yearly basis coupled with observation of strengthened disclosure requirements and regular updates on key business and corporate activities are sufficient to keep the market informed of the Group’s state of affairs. The Board has, after due deliberation, decided not to continue with quarterly results announcements. Instead, the Company will announce its first-half unaudited financial statements for the period ending 30 June 2020 immediately after the figures are available, but in any event not later than 45 days after the relevant financial period.

The Company will continue to keep shareholders updated on material developments relating to the Group in compliance with its continuing disclosure obligations. The Company will also continue engaging its shareholders and investors, having considered their need for information in the absence of quarterly results announcements.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

11 May 2020