

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with the subsidiaries, the “**Group**”) refers to its announcement dated 19 May 2020 titled “Mandatory Cash Dividend / Distribution” and wishes to announce that in view that the Singapore Government has declared 10 July 2020 a public holiday due to the Singapore General Election 2020, the payment date for the first and final one tier tax exempt dividend originally scheduled to be made on 10 July 2020 is now changed to 9 July 2020.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

1 July 2020