

# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



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## Change of Company Secretary of the Company

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The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Ms Gn Jong Yuh Gwendolyn as Company Secretary of the Company with effect from 15 September 2021 and appointed Mr Tan Wei Jie, Joel and Ms Shu Shin Yee as Joint Company Secretaries of the Company with effect from 15 September 2021 in her place.

The Board wishes to take this opportunity to thank Ms Gn Jong Yuh Gwendolyn for her past services to the Company.

By Order of the Board of  
**YHI International Limited**

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

15 September 2021