



RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 1 November 2021 (“the **“Circular”**”) in relation to, inter alia, the proposed adoption of the 2021 YHI Share Option Scheme.

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 Extraordinary General Meeting (**“EGM”**) dated 1 November 2021 were passed by way of poll at the EGM of the Company held on 29 November 2021.

The results of the poll on each of the ordinary resolutions put to vote at the EGM 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 The Proposed Adoption of the 2021 YHI Share Option Scheme (as Ordinary Resolution)	137,407,060	128,864,760	93.78%	8,542,300	6.22%
Resolution 2 The Proposed Grant of Options at a Discount under the 2021 YHI Share Option Scheme (as Ordinary Resolution)	137,407,060	128,864,760	93.78%	8,542,300	6.22%

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

Pursuant to Rule 859 of the Listing Manual, shareholders who are eligible to participate in the scheme must abstain from voting on any resolution relating to the scheme (other than a resolution relating to the participation of, or grant of options to, directors and employees of the issuer's parent company and its subsidiaries).

Persons (including directors and employees of the Group or Associated Company) who are eligible to participate in the 2021 YHI Share Option Scheme, and who are also shareholders of the Company, holding an aggregate of 886,800 ordinary shares in the Company, did not submit any proxy forms or have submitted proxy forms but have abstained from voting on Ordinary Resolution 1.

Persons (including directors and employees of the Group or Associated Company) who are eligible to participate in the 2021 YHI Share Option Scheme, and who are also shareholders of the Company, holding an aggregate of 886,800 ordinary shares in the Company, did not submit any proxy forms or have submitted proxy forms but have abstained from voting on Ordinary Resolution 2.

Accordingly, all shareholders who are eligible to participate in the 2021 YHI Share Option Scheme have abstained from voting on all resolutions relating to the 2021 YHI Share Option Scheme which were tabled as Ordinary Resolution 1 and Ordinary Resolution 2 at the EGM.

Scrutineer and Polling Agent

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

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

29 November 2021