

# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



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## Re-Constitution of the Board of Directors and Board Committees

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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 the following:

- (a) the cessation of Mr Henry Tan Song Kok (“**Mr Henry Tan**”) as an Independent Director of the Company with effect from 31 August 2021; and
- (b) the appointment of Mr Hong Pian Tee (“**Mr Hong**”) as an Independent Director of the Company, with effect from 1 September 2021.

The Board would like to express its gratitude and appreciation to Mr Henry Tan for his invaluable contributions to the Company during his tenure of office.

The details of Mr Hong as required under Rule 704(7)(a) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement made today.

Following the above changes and with effect from 1 September 2021, the Board of Directors and Board Committees shall be re-constituted as follows:

### Board of Directors

Mr Tay Tian Hoe Richard	(Executive Chairman and Group Managing Director)
Mr Tay Tiang Guan	(Executive Director)
Mr Hong Pian Tee	(Lead Independent Director)
Mr Yuen Sou Wai	(Independent Director)
Mr Phua Tin How	(Independent Director)

### Audit Committee

Mr Hong Pian Tee	(Chairman)
Mr Phua Tin How	(Member)
Mr Yuen Sou Wai	(Member)

### Remuneration Committee

Mr Yuen Sou Wai	(Chairman)
Mr Phua Tin How	(Member)
Mr Hong Pian Tee	(Member)

### Nominating Committee

Mr Phua Tin How	(Chairman)
Mr Tay Tian Hoe Richard	(Member)
Mr Hong Pian Tee	(Member)
Mr Yuen Sou Wai	(Member)

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

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

30 August 2021