

# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



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## RESIGNATION OF JOINT COMPANY SECRETARY

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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 Mr Tan Wei Jie, Joel as Joint Company Secretary of the Company with effect from 17 June 2022.

The Board wishes to take this opportunity to thank Mr Tan Wei Jie, Joel for his past services to the Company.

Following the resignation of Mr Tan Wei Jie, Joel as Joint Company Secretary, Ms Shu Shin Yee will remain as the Company Secretary of the Company.

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

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

17 June 2022