YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

UPDATE ON SUBSIDIARIES OF THE GROUP

The Board of Directors (the "**Board**") of YHI International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to update shareholders on the closure of YHI Corporation (Guangzhou) Co., Ltd. ("**YHI Guangzhou**").

YHI Guangzhou, a company incorporated in the People's Republic of China and an indirect wholly-owned subsidiary of the Company, has been voluntarily liquidated since 28 July 2026.

YHI Guangzhou is a dormant company and had not carried on any operations since 28 July 2026.

The voluntary de-registration of YHI Guangzhou is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year ending 31 December 2026.

None of the directors and/or the substantial shareholders of the Company have any interest, direct or indirect, in the voluntary de-registration of YHI Guangzhou, other than through their respective shareholdings in the Company, if any.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

18 September 2026