

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



Re-Constitution of the Board of Directors and Board Committees

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 Yuen Sou Wai (“**Mr Yuen**”) as an Independent Director of the Company with effect from 30 September 2021;
- (b) the cessation of Mr Phua Tin How (“**Mr Phua**”) as an Independent Director of the Company with effect from 30 September 2021;
- (c) the appointment of Ms Gn Jong Yuh Gwendolyn (“**Ms Gn**”) as an Independent Director of the Company, with effect from 1 October 2021; and
- (d) the appointment of Mr Ong Kian Min (“**Mr Ong**”) as an Independent Director of the Company, with effect from 1 October 2021.

The Board would like to express its gratitude and appreciation to Mr Yuen and Mr Phua for their invaluable contributions to the Company during their tenure of office.

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

Following the above changes and with effect from 1 October 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)
Ms Gn Jong Yuh Gwendolyn	(Independent Director)
Mr Ong Kian Min	(Independent Director)

Audit Committee

Mr Hong Pian Tee	(Chairman)
Ms Gn Jong Yuh Gwendolyn	(Member)
Mr Ong Kian Min	(Member)

Remuneration Committee

Mr Ong Kian Min	(Chairman)
Ms Gn Jong Yuh Gwendolyn	(Member)
Mr Hong Pian Tee	(Member)

Nominating Committee

Ms Gn Jong Yuh Gwendolyn	(Chairman)
Mr Tay Tian Hoe Richard	(Member)
Mr Hong Pian Tee	(Member)
Mr Ong Kian Min	(Member)

By Order of the Board of
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

30 September 2021