



YHI INTERNATIONAL LIMITED

Company No. 200007455H

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 8 January 2016, the resolution relating to the matter as set out in the Notice of EGM dated 23 December 2015 was duly passed by way of poll.

The voting results in respect of the resolution at the EGM were as follows:

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 (%)
<u>Ordinary Resolution</u> To approve the Proposed Share Consolidation	122,873,507	122,871,507	99.9984	2,000	0.0016

Associates Corporate Services Pte. Ltd. was appointed as the scrutineers for the EGM.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

8 January 2016