

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of YHI International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the notice of the Extraordinary General Meeting (the “**First EGM**”) dated 3 April 2017 was passed by way of poll at the First EGM of the Company held on 26 April 2017.

The results of the poll on the ordinary resolution put to vote at the First EGM are set out below for information:

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 (%)
Resolution 1 To approve the renewal of the Share Buy-back Mandate (Ordinary Resolution)	136,877,710 (100%)	136,877,710	100%	0	0%

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the First EGM.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

26 April 2017