

# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



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## CHANGE OF COMPANY SECRETARY OF THE COMPANY

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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 Ms Shu Shin Yee as Company Secretary of the Company with effect from 7 October 2022 and appointed Mr Su Thiam Huat, the Group Chief Financial Officer as Company Secretary of the Company with effect from 7 October 2022 in her place.

The Board wishes to take this opportunity to thank Ms Shu Shin Yee for her past services to the Company.

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

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

7 October 2022