YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

RESULTS OF ANNUAL 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 Annual General Meeting ("**AGM**") dated 3 April 2017 were passed by way of poll at the AGM of the Company held on 26 April 2017.

The results of the poll on each of the ordinary resolutions put to vote at the AGM 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 Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2016 (Ordinary Resolution)	145,164,460 (100%)	145,164,460	100%	0	0%
Resolution 2 Payment of proposed first and final dividend of 0.64 Singapore cents per ordinary share (Ordinary Resolution)	145,164,460 (100%)	145,164,460	100%	0	0%
Resolution 3 Re-election of Mr Yuen Sou Wai as Director of the Company (Ordinary Resolution)	145,164,460 (100%)	145,164,460	100%	0	0%

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 4 Re-election of Mr Phua Tin How as Director of the Company (Ordinary Resolution)	145,164,460 (100%)	145,164,460	100%	0	0%
Resolution 5 Approval of Directors' fees amounting to S$192,500 for the financial year ended 31 December 2016 (2015: S$192,500) (Ordinary Resolution)	145,104,460 (100%)	145,104,460	100%	0	0%
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP, Certified Public Accountants, as Auditors and to authorise the Directors to fix their remuneration (Ordinary Resolution)	145,164,460 (100%)	145,164,460	100%	0	0%
Resolution 7 Authority to allot and issue shares in the capital of the Company ("**Shares**") – Share Issue Mandate (Ordinary Resolution)	145,164,460 (100%)	135,644,760	93.44%	9,519,700	6.56%

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 AGM.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

26 April 2017