YHI INTERNATIONAL LIMITED

Company No. 200007455H

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 26 April 2017, that the Share Transfer Books and Register of Members of YHI International Limited (the "**Company**") will be closed at 5.00 p.m. on Monday, 8 May 2017 for the purposes of preparation of dividend warrants for the first and final one tier tax exempt dividend of 0.64 Singapore cents per ordinary share for the financial year ended 31 December 2016.

The proposed first and final one tier tax exempt dividend, if approved by shareholders, will be paid on 18 May 2017.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 8 May 2017 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 8 May 2017 will be entitled to the said dividend.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director
3 April 2017