



YONG XIN INTERNATIONAL HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200515483H)

RESPONSE TO SGX-ST'S QUERIES ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 ("ANNUAL REPORT 2014")

The Board of Directors (the "**Board**") of Yong Xin International Holdings Ltd. (the "**Company**") refers to the following queries raised by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on its Annual Report 2014, and wishes to provide clarifications as follows:-

1. **SGX-ST's query:**

It was disclosed on page 18 that "Pu Xiaofang was appointed as Executive Chairman and Chief Executive Officer, as well as a member of the NC, in place of Mr Pu Yongfa, with effect from 25 April 2014. In view of the aforesaid appointments, Ms Pu's monthly salary was increased with effect from July 2014. Her remuneration disclosed above consists of her previous and current salaries (both pro-rated).

Please clarify what does the underlined text mean.

Company's response:

The Company wishes to clarify that Ms. Pu Xiaofang's ("**Ms. Pu**") salary for the months from January 2014 to June 2014 was based on her service agreement as Executive Director. With effect from July 2014, her salary was revised taking into consideration her additional roles and responsibilities as Executive Chairman and Chief Executive Officer, as well as a member of the NC.

The breakdown of Ms. Pu's remuneration are as follows:-

January 2014 to June 2014	S\$30,000.00
July 2014 to December 2014	S\$90,000.00

2. **SGX-ST's query:**

It was disclosed on page 25 that "Save as disclosed under the section "Notes to the Financial Statements" on page 072 of this Annual Report, there were no other IPT (with value more than S\$100,000) conducted during the financial year ended 31 December 2014."

Please disclose the name of the interested person ("**IP**") and the corresponding aggregate value of IP transactions entered into with the same IP during FY2014 in the format required under Rule 907."

Company's response:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920) RMB'000	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than \$100,000) RMB'000
锡山市镀锌厂	118	-
无锡市丰事达电力有限公司	267	-
江苏湖光钢管有限公司	1	-
无锡锡厦光电铝材有限公司	3	-
Better Ace International Limited	563	-

BY ORDER OF THE BOARD
YONG XIN INTERNATIONAL HOLDINGS LTD.

PU XIAOFANG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
22 April 2015