



**YONG XIN INTERNATIONAL HOLDINGS LTD.**

(Incorporated in Singapore)

(Company Registration No. 200515483H)

**RETIREMENT OF DIRECTOR AT FORTHCOMING ANNUAL GENERAL MEETING  
AND CONSEQUENTIAL CHANGES TO THE COMPOSITION OF THE BOARD OF  
DIRECTORS AND THE BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Yong Xin International Holdings Ltd. (the “**Company**”) wishes to announce the following:

- (a) Mr Pu Yongfa, the Executive Chairman and Chief Executive Officer of the Company, who is due for retirement pursuant to Section 153(6) of the Companies Act, Cap. 50, is not seeking for re-appointment at the Annual General Meeting to be held on 25 April 2014 (“**AGM**”), and he will retire at the conclusion of the AGM.
- (b) Upon his retirement, Mr Pu Yongfa shall cease to be Executive Chairman and Chief Executive Officer of the Company, as well as a member of the Nominating Committee (“**NC**”).
- (c) Ms Pu Xiaofang, the existing Executive Director of the Company, will be 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.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr Pu Yongfa for his guidance and valuable contributions to the Company during the tenure of his service.

The details of the cessation of Mr Pu Yongfa and the appointment of Ms Pu Xiaofang as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

Following the above changes, the composition of the Board and Board committees of the Company will be as follows:-

**Board**

- |                |                                                  |
|----------------|--------------------------------------------------|
| Ms Pu Xiaofang | - Executive Chairman and Chief Executive Officer |
| Mr Yuan Xuanli | - Executive Director and Chief Operating Officer |
| Mr Pu Qixing   | - Non-Executive Director                         |

|                         |   |                           |
|-------------------------|---|---------------------------|
| Mr Tsang Siu For Thomas | - | Lead Independent Director |
| Mr Tan Woon Hum         | - | Independent Director      |

Audit Committee

|                         |   |          |
|-------------------------|---|----------|
| Mr Tsang Siu For Thomas | - | Chairman |
| Mr Pu Qixing            | - | Member   |
| Mr Tan Woon Hum         | - | Member   |

Nominating Committee

|                         |   |          |
|-------------------------|---|----------|
| Mr Tan Woon Hum         | - | Chairman |
| Ms Pu Xiaofang          | - | Member   |
| Mr Tsang Siu For Thomas | - | Member   |

Remuneration Committee

|                         |   |          |
|-------------------------|---|----------|
| Mr Tan Woon Hum         | - | Chairman |
| Mr Pu Qixing            | - | Member   |
| Mr Tsang Siu For Thomas | - | Member   |

**BY ORDER OF THE BOARD**

Pu Yongfa  
Executive Chairman and CEO  
9 April 2014