YHI INTERNATIONAL LIMITED

Notice Of Substantial Shareholder's Interests

Name of <u>substantial shareholder</u>: Schroder Investment Management Group,

holding company of Schroder Investment

Management (Singapore) Limited

Date of notice to company: 08/12/2003

Date of change of interest: 08/12/2003

Name of registered holder: Schroder Investment Management

(Singapore) Limited

Circumstance(s) giving rise to the interest:

Please specify details:

Others

Subscription of placement shares on behalf

of clients by Schroder Investment Management (Singapore) Limited as

Investment Advisor

Information relating to shares held in the name of the registered holder: -

No. of shares which are the subject of the transaction:	3,200,000
% of issued share capital:	1.3137
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$1.095
No. of shares held before the transaction: % of issued share capital:	8,723,000 3.581
No. of shares held after the transaction: % of issued share capital:	11,923,000 4 895

Holdings of Substantial Shareholder including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	9,323,000	
% of issued share capital:	3.827	
No. of shares held after the transaction: % of issued share capital:	16,323,000 6.701	
Total shares:	16,323,000	

The deemed interests in the shares of the Company are held by Schroder Investment Management Group.