

**YHI INTERNATIONAL LIMITED**

**Notice Of Substantial Shareholder's Interests**

<b>Name of <u>substantial shareholder</u>:</b>	Schroder Investment Management Group, holding company of Schroder Investment Management Limited
<b>Date of notice to company:</b>	08/12/2003
<b>Date of change of interest:</b>	08/12/2003
<b>Name of registered holder:</b>	Schroder Investment Management Limited
<b>Circumstance(s) giving rise to the interest: Please specify details:</b>	Others Subscription of placement shares on behalf of clients by Schroder Investment Management Limited as Investment Advisor

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

<b>No. of shares which are the subject of the transaction:</b>	3,800,000
<b>% of issued share capital:</b>	1.5601
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	\$1.095
<b>No. of shares held before the transaction:</b>	600,000
<b>% of issued share capital:</b>	0.246
<b>No. of shares held after the transaction:</b>	4,400,000
<b>% of issued share capital:</b>	1.806

**Holdings of Substantial Shareholder including direct and deemed interest**

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

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

Submitted by Yuen Sou Wai, Executive Director on 08/12/2003 to the SGX