

YHI INTERNATIONAL LIMITED

Notice Of Change in the Percentage Level of a Substantial Shareholder's Interest

PART I [Please complete this Part]

1. Date of notice to issuer: 02/03/2004
2. Name of Substantial Shareholder: YHI HOLDINGS PTE LTD

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest:
2. Name of Registered Holder:
3. Circumstance(s) giving rise to the interest or change in interest:
4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change: As a percentage of issued share capital:
No. of shares which are the subject of this notice: As a percentage of issued share capital:
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:
No. of shares held after the change: As a percentage of issued share capital:

PART III

1. Date of change of shareholding: 02/03/2004
2. The change in the percentage level: From 70.03% to 61.82%
3. Circumstance(s) giving rise to the interest or change in interest: Others
- Please specify details: REDUCTION OF SHAREHOLDING IN THE COMPANY AS A RESULT OF PRIVATE VENDOR SALE

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

CHANGE IN THE PERCENTAGE LEVEL IS A RESULT OF A SERIES OF TRANSACTIONS

PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	170,579,845	
As a percentage of issued share capital:	70.03	
No. of shares held after the change:	150,579,845	
As a percentage of issued share capital:	61.82	

Submitted by YUEN SOU WAI, EXECUTIVE DIRECTOR on 02/03/2004 to the SGX