

YHI INTERNATIONAL LIMITED

**Notice Of a Director's (including a director who is a substantial shareholder)
Interest and Change in Interest**

PART I [Please complete this Part]

1. Date of notice to issuer: 07/06/2004
2. Name of Director/Substantial Substantial: Tay Tian Hoe Richard

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: 04/06/2004
2. Name of Registered Holder: DBS Nominees Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest: Open market purchase

4. Information relating to shares held in the name of the Registered Holder: -

| | |
|--|---------|
| No. of shares held before the change: | 100,000 |
| As a percentage of issued share capital: | 0.0411 |
| No. of shares which are the subject of this notice: | 50,000 |
| As a percentage of issued share capital: | 0.0205 |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | S\$1.01 |
| No. of shares held after the change: | 150,000 |
| As a percentage of issued share capital: | 0.0616 |

PART III

1. Date of change of interest: 04/06/2004
2. The change in the percentage level: From 61.8606% to 61.8811%
3. Circumstance(s) giving rise to the interest or change in interest: Open market purchase

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

The change in the percentage level is the result of a transaction.

PART IV

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

| | Direct | Deemed |
|--|---------|-------------|
| No. of shares held before the change: | 100,000 | 150,579,845 |
| As a percentage of issued share capital: | 0.0411 | 61.8195 |
| No. of shares held after the change: | 150,000 | 150,579,845 |
| As a percentage of issued share capital: | 0.0616 | 61.8195 |

Note:

Mr Tay Tian Hoe Richard is deemed to have an interest in the 150,579,845 shares held in the name of YHI Holdings Pte Ltd, by virtue of Section 7 of the Companies Act, Cap. 50.

Submitted by Yuen Sou Wai, Executive Director on 07/06/2004 to the SGX