

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: 08/01/2004
2. Name of Director: TAY TIANG GUAN

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 shareholding: 06/01/2004
2. Name of Registered Holder: TAY TIANG GUAN
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:	28,000
As a percentage of issued share capital:	0.0115
No. of shares which are the subject of this notice:	22,000
As a percentage of issued share capital:	0.009
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$1.26
No. of shares held after the change:	50,000
As a percentage of issued share capital:	0.0205

PART III

1. Date of change of interest:
2. The change in the percentage level: From % to %
3. Circumstance(s) giving rise to the interest or change in interest:

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

PART IV

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

	Direct	Deemed
No. of shares held before the change:	28,000	
As a percentage of issued share capital:	0.0115	
No. of shares held after the change:	50,000	
As a percentage of issued share capital:	0.0205	

Submitted by YUEN SOU WAI, Executive Director on 08/01/2004 to the SGX