

MASNET No. 63 OF 06.04.2004
Announcement No. 93

YHI INTERNATIONAL LIMITED

**PROPOSED DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER
2003 - REDUCTION IN CORPORATE TAX RATE**

In the Budget for 2004 announced on 27 February 2004, the corporate tax rate was reduced from 22% to 20%.

Accordingly, the proposed first and final dividend of 0.6 cents per ordinary share (less tax) by the Company, if approved at the Annual General Meeting to be held on 22 April 2004, will be subject to a corporate tax rate of 20%.

Submitted by Yuen Sou Wai, Executive Director on 06/04/2004 to the SGX