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* Asterisks denote mandatory information

Name of Announcer *	YHI INTERNATIONAL LIMITED
Company Registration No.	200007455H
Announcement submitted on behalf of	YHI INTERNATIONAL LIMITED
Announcement is submitted with respect to *	YHI INTERNATIONAL LIMITED
Announcement is submitted by *	Yuen Sou Wai
Designation *	Executive Director
Date & Time of Broadcast	07-Dec-2004 17:30:15
Announcement No.	00053

>> Announcement Details[The details of the announcement start here ...](#)

Announcement Title *	Proposed Share Split By Way Of Sub-Division Of Shares
Description	<p>The Board of Directors of YHI International Limited (the "Company") is pleased to announce that the Company is proposing to split its shares by way of sub-division (the "Sub-Division") of every existing ordinary share of par value S\$0.20 each into two ordinary shares of par value S\$0.10 each in the capital of the Company, with fractional entitlements to be disregarded. For illustrative purposes, following the Sub-Division, shareholders with 1,000 existing shares will own 2,000 new shares.</p> <p>As at 7 December 2004, the Company had 243,579,845 shares of S\$0.20 par value each in issue. The proposed Subdivision would raise the number of shares to 487,159,690 of S\$0.10 par value each.</p> <p>The Sub-Division is subject to, inter alia, the approval of the Singapore Exchange Securities Trading Limited ("SGX-ST") and shareholders of the Company at an Extraordinary General Meeting ("EGM") to be convened. An application will be made to the SGX-ST for its approval of the Sub-Division. A Circular to Shareholders setting out further details of the Sub-Division and enclosing the Notice of the EGM will also be despatched to shareholders in due course.</p> <p>The Directors are of the view that the Sub-Division will increase the affordability and liquidity of the Company's shares available for trading on the SGX-ST.</p> <p>The Company will make prompt disclosure as and when there are further developments in relation to the matters referred to above.</p>
Attachments:	Total size = 0 (2048K size limit recommended)

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