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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	21-Dec-2004 17:28:57
Announcement No.	00028

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Proposed Share Split By Way Of Sub-Division Of Shares

Description

Further to the announcement made on 7 December 2004, the Board of Directors of YHI International Limited (the "Company") is pleased to announce that the SGX-ST has granted in-principle approval in relation to the proposed share split exercise. The Company intends 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. The approval of the SGX-ST is not an indication of the merits of the proposed Share Split.

As at 21 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.

The Sub-Division is subject to, inter alia, the approval of the shareholders of the Company at an Extraordinary General Meeting ("EGM") to be convened. 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.

Attachments:

Total size = 0
(2048K size limit recommended)

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