MISCELLANEOUS Page 1 of 1

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## Miscellaneous

\* 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                    | 18-Apr-2005 17:44:11      |
| Announcement No.                            | 00065                     |

## >> Announcement Details

The details of the announcement start here

Announcement Title \*

RESULTS OF ANNUAL GENERAL MEETING

Description

The Board of Directors of YHI International Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 18 April 2005, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 30 March 2005 were duly passed.

Attachments:

Total size = **0** 

(2048K size limit recommended)

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