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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* 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	19-May-2005 17:08:34	
Announcement No.	00020	

## >> Announcement Details

The details of the announcement start here ..

## >> PART I

1. Date of notice to issuer \*

18-05-2005

2. Name of Director \*

Tan Song Kok

- 3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

## >> PART II

1. Date of change of <u>Shareholding</u>

18-05-2005

2. Name of Registered Holder

Tan Song Kok

3. Circumstance(s) giving rise to the interest or change in interest

Sales in Open Market at Own Discretion

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	240,000
As a percentage of issued share capital	0.0411 %
No. of Shares which are subject of this notice	200,000
As a percentage of issued share capital	0.0342 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.42362
No. of Shares held after the change	40,000
As a percentage of issued share capital	0.0069 %

## >> PART III

Date of change of [Select Option]

2.	The change in the percentage level	Fron	n % To %		
Circumstance(s) giving rise to the interest or change in interest		terest [Sele	[Select Option]		
# Please specify details					
A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:					
>>	PART IV				
Holdings of <u>Director</u> , including direct and deemed interest :					
			Direct	Deemed	
No.	of shares held before the change	240,000	Direct	Deemed 0	
	of shares held before the change percentage of issued share capital	240,000 0.0411 %			
As a				0	
As a	percentage of issued share capital	0.0411 %	6	0 0 %	
As a	percentage of issued share capital of shares held after the change	0.0411 %	6	0 0 % 0	

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