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 17:47:19
Announcement No.	00066

## >> Announcement Details

The details of the announcement start here

Announcement Title \*

RESULTS OF EXTRAORDINARY GENERAL MEETING

Description

The Board of Directors of YHI International Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 18 April 2005, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting dated 26 March 2005 was duly passed.

Attachments:

Total size = 0

(2048K size limit recommended)

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