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	20-Apr-2005 17:41:00
Announcement No.	00051

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF BOOKS CLOSURE DATE FOR BONUS SHARE ISSUE
Description	The Board of Directors of YHI International Limited (the "Company") refers to the announcements dated 23 February 2005 and 17 March 2005, in relation to the Bonus Issue of up to 97,431,938 new ordinary shares of par value S$0.10 each in the capital of the Company (the "Bonus Issue") on the basis of one (1) Bonus Share for every five (5) existing ordinary shares held by the shareholders of the Company (the "Shareholders") as at the Books Closure Date. Pursuant to the Extraordinary General Meeting held on 18 April 2005 at which the amendment to the Articles of Association of the Company was approved, the Board of Directors of the Company is pleased to announce the following: NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 12 May 2005, for the purpose of determining the entitlement of shareholders to the Bonus Issue.Duly completed and stamped transfers received by the Company's Share Registrar, Barbinder & Co Pte Ltd, at 8 Cross Street #11-00 PWC Building, Singapore 048600 up to 5.00 p.m. on 11 May 2005 will be registered to determine Shareholders' entitlements under the proposed Bonus Issue. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 11 May 2005 will also be entitled to the Bonus Issue.
Attachments:	Total size = **0** (2048K size limit recommended)