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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	26-Jan-2005 17:07:10
Announcement No.	00020

>> 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 26 January 2005, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 30 December 2004 were duly passed.

Attachments:

Total size = 0
(2048K size limit recommended)

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