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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	19-Jul-2005 17:28:16
Announcement No.	00038

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RESIGNATION OF EXECUTIVE OFFICER

Description

The Board of Directors of YHI International Limited (the "Company") wishes to announce that Mr Wu Hung-Ling has resigned from our Group with effect from 30 June 2005. Mr Wu was previously the General Manager of YHI International (Taiwan) Co Ltd.

Accordingly, the Company has made the necessary arrangements to effect the smooth handing over and assumption of Mr Wu's previous duties and responsibilities to a senior manager in our manufacturing facility in Taoyuan, Taiwan to ensure minimal disruption.

The Board of Directors would like to thank Mr Wu for his past services and contributions to our Group and wish him well in his future endeavors.

Attachments:

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