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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	17-Mar-2005 20:14:58
Announcement No.	00099

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

IN PRINCIPLE APPROVAL FOR THE BONUS ISSUE

Description

On 23 February 2005, the Company announced that it is proposing a bonus issue (the "Bonus Issue") of 97,431,938 new ordinary shares of S\$0.10 each in the capital of the Company (the "Bonus Shares"). This will be on the basis of one (1) Bonus Share for every five (5) existing ordinary shares of par value S\$0.10 each held by the shareholders of the Company (the "Shareholders") as at a book closure date to be announced shortly.

The Bonus Shares are to be issued pursuant to a general mandate to be obtained from the Shareholders at the forthcoming Annual General Meeting ("AGM") of the Company which allows the Directors to issue shares in the Company up to an aggregate of twenty per cent (20%) of the Company's issued shares as at the date of the AGM. The Bonus Issue will be effected upon the amendment of the articles of association of the Company to delete the existing requirement for shareholders' approval for bonus issues. A circular setting out the details of the proposed amendment of the articles of association of the Company will be despatched to the shareholders shortly. The date of the AGM and EGM will be announced subsequently.

The Board of Directors of the Company is pleased to announce that the Singapore Exchange Securities Trading Limited (the "Exchange") has granted in-principle approval for the listing and quotation of the Bonus Shares. Such approval by the Exchange is not an indication of the merits of the Bonus Issue.

**Attachments:**

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