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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	31-Oct-2005 13:00:01
Announcement No.	00018

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Description **Attachments:** [YHIamerica311005.pdf](#)Total size = **106K**
(2048K size limit recommended)[Close Window](#)

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN SINGAPORE – YHI (AMERICA) PTE LTD

The Board of Directors of YHI International Limited (the "**Company**") wishes to announce that YHI Manufacturing (Singapore) Pte Ltd ("**YHI Manufacturing**"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary, YHI (America) Pte Ltd ("**YHI America**") in Singapore.

Pursuant to the previous announcement made by the Company on 1 August 2005 on the Memorandum of Understanding, YHI America was incorporated for the purpose of holding the Company's investment in the USA. The authorized capital of YHI America is S\$3,500,000/-.

The transaction pursuant to the Memorandum of Understanding does not trigger any threshold pursuant to Chapter 10 of the SGX Listing Manual.

The above transactions will not have any material impact on the Company's net tangible assets and earnings per share for the financial year ended 31 December 2005.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect in the above transactions.

Submitted by Yuen Sou Wai, Executive Director to the SGX-ST on 31 October 2005.