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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* 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-Aug-2006 17:12:59
Announcement No.	00036

## >> Announcement Details

The details of the announcement start here .

## >> PART I

Date of notice to issuer \*

16-08-2006

2. Name of Director \* TAY TIANG GUAN

- Please tick one or more appropriate box(es): \* 3.
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

## >> PART II

1. Date of change of Interest 16-08-2006

2. Name of Registered Holder TAY TIANG GUAN

3. Circumstance(s) giving rise to the interest or change in interest

# Please specify details

Open Market Purchase

Information relating to shares held in the name of the Registered Holder 4.

No. of Shares held before the change 540,000

As a percentage of issued share capital

0.0924 %

No. of Shares which are subject of this notice

60,000

As a percentage of issued share capital

0.0102 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.455

No. of Shares held after the change

600,000

As a percentage of issued share capital

0.1026 %

## >> PART III

- Date of change of [Select Option] 1.
- 2. The change in the percentage level

From % To %

Attachments:

3.	Circumstance(s) giving rise to the in or change in interest	nterest	[Select Option]				
# Please specify details							
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:						
>> PART IV							
1. Holdings of <u>Director</u> , including direct and deemed interest:							
			Direct		Deemed		
No. of shares held before the change 546			0,000		0		
As a percentage of issued share capital 0.0			924 % 0 %		0 %		
No. of shares held after the change 600		0,000		0			
As a percentage of issued share capital 0.1		0 %		0 %			
Footnotes							

Total size = **0** 

(2048K size limit recommended)

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