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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	18-Jan-2006 12:36:39
Announcement No.	00011

>> Announcement Details

The details of the announcement start here ...

>> PART I

Date of notice to issuer *

18-01-2006

2. Name of <u>Director</u> *

TAY TIAN HOE RICHARD

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

>> PART II

1. Date of change of <u>Interest</u>

18-01-2006

2. Name of Registered Holder

TAY TIAN HOE RICHARD

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

Please specify details

Sales in Open Market at Own Discretion

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

No. of <u>Shares</u> held before the change

10,600,000

As a percentage of issued share capital

1.8132 %

No. of Shares which are subject of this

2,000,000

notice

As a percentage of issued share capital

0.3421 %

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

0.30

No. of Shares held after the change

8,600,000

As a percentage of issued share capital

1.4711 %

>> PART III

Date of change of <u>Interest</u>

18-01-2006

The change in the percentage level From 63.6327 % To 63.2906 %
 Circumstance(s) giving rise to the interest or change in interest # Please specify details
 A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is 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	10,600,000	361,391,628
As a percentage of issued share capital	1.8132 %	61.8195 %
No. of shares held after the change	8,600,000	361,391,628
As a percentage of issued share capital	1.4711 %	61.8195 %

Footnotes

Mr Tay Tian Hoe Richard is deemed to have an interest in the 361,391,628 shares held in the name of YHI Holdings Pte Ltd, by virtue of Section 7 of the Companies Act, Cap. 50. Mr Tay's 63.2906% includes his direct and deemed interest in the Company.

Attachments:

Total size = **0** (2048K size limit recommended)

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