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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	12-May-2008 17:31:25
Announcement No.	00068

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

10-05-2008

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

Tay Tiang Guan

- 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]

>> PART II

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

05-05-2008

2. Name of Registered Holder

ING Asia Private Bank

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

Open Market Purchase

Please specify details

The change in the percentage level is the result of a transaction.

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

No. of <u>Shares</u> held before the change	2,900,000
As a percentage of issued share capital	0.4961 %
No. of Shares which are subject of this notice	200,000
As a percentage of issued share capital	0.0342 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.265
No. of Shares held after the change	3,100,000
As a percentage of issued share capital	0.5303 %

>> PART III

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

From % To %

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

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	700,000	3,300,000
As a percentage of issued share capital	0.1197 %	0.5645 %
No. of shares held after the change	700,000	3,500,000
As a percentage of issued share capital	0.1197 %	0.5987 %

Footnotes

Mr Tay Tian Guan is deemed to have an interest in the 3,100,000 shares held by ING Asia Private Bank acting as his nominee and the 400,000 shares held by his wife Mdm Lam Foon Fong, by virtue of Section 7 of the Companies Act, Cap. 50.

Attachments:

Total size = 0 (2048K size limit recommended)

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