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<b>Miscellaneous</b>	
* 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	29-May-2008 17:28:50
Announcement No.	00055

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

RESIGNATION OF EXECUTIVE DIRECTOR

Description

The Board of Directors of YHI International Limited (the "Company") wishes to announce the resignation of Mr Tay Tiang Chong as Executive Director of the Company with effect from 1 June 2008.

Mr Tay Tiang Chong has been with the YHI group for more than 30 years, and has decided to pursue his own personal interests.

The Board of Directors would like to record its appreciation to Mr Tay Tiang Chong for his contributions to the Company and wishes him well in his future endeavours.

By Order of the Board of Directors

Yuen Sou Wai  
Executive Director  
29 May 2008

**Attachments:**

Total size = 0  
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