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<b>Announcement of Resignation of Executive Director *</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 17:25:01
Announcement No.	00052

**>> Announcement Details**

The details of the announcement start here ...

Name *	Tay Tiang Chong
Age *	54
Effective Date of Resignation *	01-06-2008
<b>Detailed Reason(s) for resignation *</b>	To pursue his own personal interests.
Date of Appointment to current position *	22-05-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Responsible for Export Department of YHI Corporation (S) Pte Ltd
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	3
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	0

**>> Other Directorships**

Past (for the last five years) *	YHI Holdings Pte Ltd
Present *	YHI Holdings Pte Ltd
<b>Shareholding *</b> in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Brother of Group Managing Director, Mr Tay Tian Hoe and Executive Director, Mr Tay Tiang Guan.
Footnotes	

**Attachments:**

Total size = 0  
(2048K size limit recommended)