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Miscellaneous

* 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	30-Dec-2008 18:08:28
Announcement No.	00077

>> Announcement Details

The details of the announcement start here ...

Announcement Title * MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

Description PLEASE REFER TO ATTACHMENT

Attachments
 [YHI-MembersVoluntaryLiquidation-MiddleEast.pdf](#)
 Total size = **62K**
 (2048K size limit recommended)

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YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of YHI International Limited (the "**Company**") wishes to announce that its dormant indirect subsidiary, YHI (Middle East) FZE ("**YHI (Middle East)**"), a company incorporated in Sharjah Airport International Free Zone in the United Arab Emirates, has commenced member's voluntary liquidation.

The voluntary liquidation of YHI (Middle East) is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2008.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Yuen Sou Wai, Executive Director on 30/12/2008 to the SGX.