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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 *	Gwendolyn Gn Jong Yuh
Designation *	Company Secretary
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>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Announcement Title *	APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND NEW CHIEF FINANCIAL OFFICER
Description	Please see attached.
Attachments	 ApptofNonEDandNewCFO1Sep09.pdf Total size = 54K (2048K size limit recommended)

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YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND NEW CHIEF FINANCIAL OFFICER

1. **Appointment of Mr. Yuen Sou Wai as Non-Executive Director of the Company**

The Board of Directors of the Company wishes to announce the appointment of Mr. Yuen Sou Wai as Non-Executive Director effective from 1st September 2009. Accordingly, he will cease to be our Executive Director and CFO, a position he held since IPO in July 2003. Mr. Yuen has decided to assume a non-executive role in YHI Group to pursue his personal interests.

Mr. Yuen has served as CFO for the YHI Group of companies for a period of about 13 years and has extensive knowledge and expertise related to financial and operational matters. The Directors of the Company consider his contributions to the YHI Group be extremely valuable. In his new role as Non-Executive Director, the Company will continue to benefit from Mr Yuen's vast experience in the areas of finance and accounting, business operations, merger and acquisition, fund raising and corporate compliance.

As a Non-Executive Director of the Company, he is also a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr. Yuen is considered non-independent for the purpose of Rule 704(8) of the listing manual of the SGX-ST.

The details and declaration as required under Rule 704(7) of the Listing Manual are contained in separate announcement.

2. **Appointment of new Chief Financial Officer**

The Board of Directors of the Company wishes to announce the appointment of Mr. Gary Su Thiam Huat as Chief Financial Officer with effect from 1st September 2009.

The details and declaration as required under Rule 704(7) of the Listing Manual are contained in separate announcement.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Group Managing Director
1st September 2009