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<b>Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder</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	23-Feb-2009 17:15:42
Announcement No.	00076

**>> Announcement Details**  
[The details of the announcement start here ...](#)

For the Financial Year Ended *	31-12-2008
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Footnotes

Please see attached.

**Attachments**

 [Rule704\\_11.pdf](#)  
 Total size = **108K**  
 (2048K size limit recommended)

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## YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

### NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the information on each person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative to a director or chief executive officer or substantial shareholders of the Company, are as follows: -

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Tay Tian Hoe Richard	58	<ol style="list-style-type: none"><li>1. Brother of Tay Tiang Guan, Executive Director of the Company.</li><li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li></ol>	<p>Managing Director</p> <p>Responsible for setting the strategic direction and managing the overall business of the Company.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Tiang Guan	57	<ol style="list-style-type: none"><li>1. Brother of Tay Tian Hoe Richard, Managing Director of the Company.</li><li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li></ol>	<p>Executive Director (Sales and Business Development)</p> <p>Responsible for spearheading the Company's operations in ASEAN and business development in tyres and industrial products.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Thiam Seng	62	<ol style="list-style-type: none"><li>1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li><li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li></ol>	<p>Director of YHI Corporation (Singapore) Pte Ltd. (Since August 2004)</p> <p>Responsible for purchasing operations of the Company.</p>	Nil

Name	Age	Family Relationship with any Director and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Tay Tian Koi	61	<ol style="list-style-type: none"> <li>1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li> <li>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<p>Warehouse Manager, YHI (Malaysia) Sdn Bhd. (Since July 2003)</p> <p>Responsible for the daily operations of the Warehousing &amp; Logistics operations of the Company.</p>	Nil
Tay Soek Eng Margaret	60	<ol style="list-style-type: none"> <li>1. Sister of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li> <li>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<p>Customer Service Manager of YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Sales Support Department of the Company.</p>	Nil
Tay Peng Kuan Ronald	46	Nephew of Tay Tian Hoe, Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.	<p>Logistics Manager, YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Warehousing &amp; Logistics operations of the Company.</p>	Nil
Tay Kok Thye Damien	37	Nephew of Tay Tian Hoe, Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.	<p>Corporate Sales Manager, YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Corporate Sales Department of the Company.</p>	Nil

Submitted by Yuen Sou Wai, Executive Director, to the SGX-ST on 23 February 2009.