

[Print this page](#)**Notice of Book Closure Date for Dividend \***

\* 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	08-Apr-2009 12:38:21
Announcement No.	00051

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed first and final tax exempt dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2008
Record Date *	07-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	22-05-2009
Footnotes	

**Attachments** [YHIBookClosureDate.pdf](#)Total size = **48K**  
(2048K size limit recommended)[Close Window](#)



## **YHI INTERNATIONAL LIMITED**

(Company Registration Number: 200007455H)  
(Incorporated in the Republic of Singapore)

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### **NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT**

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 30 April 2009, that the Share Transfer Books and Register of Members of YHI International Limited (the "Company") will be closed on 8 May 2009 for the purposes of determining shareholders' entitlements to the first and final tax exempt dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2008. The proposed first and final tax exempt dividend, if approved by shareholders, will be paid on 22 May 2009.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 8 Cross Street #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 7 May 2009 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 7 May 2009 will be entitled to the said dividend.

Submitted by Yuen Sou Wai, Executive Director, for and on behalf of the Board on 8 April 2009 to the SGX-ST.