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<b>Miscellaneous</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 *	Tay Tian Hoe Richard
Designation *	Executive Chairman and Group Managing Director
Date & Time of Broadcast	17-Aug-2010 17:44:28
Announcement No.	00080

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title \*

Description

**Attachments**  
 [ApptofLeadIndependentDirector.pdf](#)  
 Total size = **61K**  
 (2048K size limit recommended)

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## **YHI INTERNATIONAL LIMITED**

Company registration no. 200007455H

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### **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR OF YHI INTERNATIONAL LIMITED**

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The Board of Directors of YHI International Limited (the “Company”) wishes to announce the appointment of Mr Henry Tan Song Kok as the Lead Independent Director of the Company with effect from 17 August 2010. Mr Henry Tan Song Kok is an independent director of the Company and also the Chairman of the Audit Committee of the Company.

Mr Tay Tian Hoe Richard, the Group Managing Director was appointed as the Executive Chairman of the Board of Directors effective 1 March 2010. The appointment of Mr Henry Tan Song Kok as the Lead Independent Director of the Company is in compliance with the Code of Corporate Governance 2005 of the Singapore Exchange Securities Trading Limited. Mr Tan will continue to perform his duties as the Chairman of the Audit Committee of the Company.

There are no other changes to the composition of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee of the Company.

**BY ORDER OF THE BOARD**

Tay Tian Hoe Richard  
Chairman and Group Managing Director  
17 August 2010