

 Print this page

Announcement of Cessation as General Manager, Production Division, Manufacturing Group *

* 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	27-Aug-2010 17:28:48
Announcement No.	00105

>> Announcement Details

The details of the announcement start here ...

Name of person *	Lu Chun Ya
Age *	47
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-09-2010
Detailed Reason(s) for cessation *	Mr. Lu Chun Ya has decided to leave the Company to pursue his personal interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-07-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager, Production Division, Manufacturing Group
Role and responsibilities *	Responsible for all production matters of the YHI Manufacturing Group
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over	1

the past 12 months *	
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	YHI Manufacturing (Shanghai) Co Ltd YHI Advanti Manufacturing (Shanghai) Co Ltd YHI Advanti Manufacturing (Suzhou) Co Ltd YHI Precision Moulding (Shanghai) Co Ltd YHI International (Taiwan) Co Ltd
Present *	None
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

Close Window