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## MISCELLANEOUS

*\* 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 *	Gwendolyn Gn Jong Yuh
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2010 12:36:02
Announcement No.	00033

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
Description	Please see attached.
Attachments	 <a href="#">YHI-EGMResults.pdf</a>  <a href="#">YHI-AGMResults.pdf</a> Total size = <b>37K</b> (2048K size limit recommended)

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## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 April 2010, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 8 April 2010 were duly passed.

#### **BY ORDER OF THE BOARD**

Gwendolyn Gn Jong Yuh  
Company Secretary

30 April 2010



## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 30 April 2010, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 8 April 2010 were duly passed.

#### **BY ORDER OF THE BOARD**

Gwendolyn Gn Jong Yuh  
Company Secretary

30 April 2010