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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	01-Mar-2010 18:21:54
Announcement No.	00157

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS
Description	Please see attached.
Attachments	 YHI-Ann-AptofChairman.pdf Total size = 18K (2048K size limit recommended)

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YHI INTERNATIONAL LIMITED

Company No. 200007455H

APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors of YHI International Limited (“the Company”) wishes to announce the appointment of Mr Tay Tian Hoe Richard as the Chairman of the Board of the Directors of the Company with effect from 1 March 2010.

BY ORDER OF THE BOARD

Gwendolyn Gn Jong Yuh
Company Secretary

1 March 2010