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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 *	Group Managing Director
Date & Time of Broadcast	26-Feb-2010 17:19:26
Announcement No.	00112

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

Announcement Title \* INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN SHANGHAI - YHI CORPORATION (SHANGHAI) CO LTD

Description

**Attachments**

 YHICorpShanghai.pdf  
 Total size = **52K**  
 (2048K size limit recommended)

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## YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

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### INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN SHANGHAI, THE PEOPLE'S REPUBLIC OF CHINA – YHI CORPORATION (SHANGHAI) CO LTD

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The Board of Directors of YHI International Limited (the "**Company**") wishes to announce that YHI Corporation (Singapore) Pte Ltd ("**YHI Corporation**"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary, YHI Corporation (Shanghai) Co Ltd ("**YHI Corp (Shanghai)**") in Shanghai, PRC.

The total registered capital of YHI Corp (Shanghai) is US\$200,000. The principal activity of YHI Corp (Shanghai) is to distribute and market automotive and industrial products comprising tyres, alloy wheels, automotive batteries and golf and utility buggies in the PRC. The incorporation of YHI Corp (Shanghai) will enable the Company to expand its network further in the PRC.

The investment is funded through the Company's internal resources and is not expected to have any material impact on the Company's net tangible assets per share or earnings per share for the financial year ended 31 December 2010.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect in the investment of YHI Corp (Shanghai).

Submitted by Tay Tian Hoe Richard, Group Managing Director to the SGX-ST on 26 February 2010