



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 *	Gn Jong Yuh Gwendolyn
Designation *	Company Secretary
Date & Time of Broadcast	06-Apr-2011 12:50:51
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CLARIFICATIONS ON THE NOTICE OF ANNUAL GENERAL MEETING DATED 6 APRIL 2011 IN THE BUSINESS TIMES, 6 APRIL 2011
Description	Please see attached.
Attachments	YHI-Clarification.pdf Total size = <b>30K</b> (2048K size limit recommended)

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## YHI INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore –  
Company Registration No. 200007455H)

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### CLARIFICATIONS ON THE NOTICE OF ANNUAL GENERAL MEETING DATED 6 APRIL 2011 IN THE BUSINESS TIMES, 6 APRIL 2011

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Further to the Notice of Annual General Meeting dated 6 April 2011 (the “Notice”) released on 6 April 2011 in the Business Times, the Board of Directors of YHI International Limited (the “Company”) would like to inform that the following paragraph in item 7 of the Notice be deleted in its entirety:-

*“ (ii) notwithstanding paragraph (i) above, where the share capital is to be allotted via a pro-rata renounceable rights issue, shall not exceed one hundred per cent (100%) of the issued share capital of the Company (excluding treasury shares) at the time this Resolution is passed.”*

The revised item 7 in the Notice would be as follow:

**“7. Authority to allot and issue shares**

*“That, pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), authority be and is hereby given to the Directors of the Company to:-*

- (i) allot and issue shares in the Company; and*
- (ii) issue convertible securities and any shares in the Company pursuant to convertible securities*

*(whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors shall in their absolute discretion deem fit, provided that the aggregate number of shares (including any shares to be issued pursuant to the convertible securities) in the Company to be issued pursuant to such authority shall not exceed fifty per cent (50%) of the issued share capital of the Company (excluding treasury shares) at the time this Resolution is passed and that the aggregate number of shares (including any shares to be issued pursuant to the convertible securities) in the Company to be issued other than on a pro-rata basis to the existing shareholders of the Company shall not exceed twenty per cent (20%) of the issued share capital of the Company (excluding treasury shares) at the time this Resolution is passed.*

*That unless revoked or varied by the Company in general meeting, such authority shall continue in full force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier, except that the Directors shall be authorised to allot and issue new shares pursuant to the convertible securities notwithstanding that such authority has ceased.*

*For the purposes of this Resolution, the percentage of issued share capital (excluding treasury shares) is based on the issued share capital of the Company (excluding treasury shares) at the time this Resolution is passed after adjusting for:-*

- (i) new shares arising from the conversion or exercise of convertible securities;*
- (ii) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with the rules of the Listing Manual of the SGX-ST; and*
- (iii) any subsequent bonus issue, consolidation or subdivision of shares.”*  
*[See Explanatory Note (i)]* **(Resolution 7)**

By order of the Board

Gn Jong Yuh Gwendolyn  
Company Secretary

Singapore  
6 April 2011