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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 *	Tay Tian Hoe Richard
Designation *	Executive Chairman and Group Managing Director
Date & Time of Broadcast	20-Dec-2012 18:53:54
Announcement No.	00139

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

Description PLEASE REFER TO ATTACHMENT

**Attachments**

 [AnnounceInternationalmarketing.pdf](#)  
 Total size = **73K**  
 (2048K size limit recommended)

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## YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

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### MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

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The Board of Directors of YHI International Limited (the "**Company**") wishes to announce that YHI International Marketing (Shanghai) Co., Ltd. ("**International Marketing**"), a company incorporated in Shanghai, China and a wholly-owned subsidiary of the Company, has commenced member's voluntary liquidation.

The voluntary liquidation of International Marketing is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2012.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Tay Tian Hoe Richard, Group Managing Director on 20/12/2012 to the SGX.