


Announcement of Cessation as Chief Executive Officer *

* 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	28-Dec-2012 17:50:09
Announcement No.	00096

>> Announcement Details

The details of the announcement start here ...

Name of person *	Thomas Lee Wen Jen
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-02-2013
Detailed Reason(s) for cessation *	He has decided to quit his job as the Chief Executive Officer, Manufacturing Group, for personal reason in order to be closer to his family in Taiwan.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	07-10-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer, Manufacturing Group
Role and responsibilities *	Responsible for the Group's production, sales and marketing, and overall business operations of the Group's alloy wheels manufacturing business.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	Kunho Co., Ltd. Lioho Technology Co., Ltd. Lioho Environmental Industry Co., Ltd. Lioho Environmental Industry (Kunshan) Co., Ltd. Lioho Precision (Kunshan) Co., Ltd. Lioho Light Metal (Kunshan) Co., Ltd. Lioho Casting Industry Co., Ltd. Lioho Tooling Industry (Kunshan) Co., Ltd. Kiriu-Lioho Industry (Guangzhou) Co., Ltd. Changfeng Lioho Industry (Hunan) Co., Ltd. Lioho Machinery Industry (Hainan) Co., Ltd.
Present *	YHI International (Taiwan) Co., Ltd. YHI Manufacturing (Shanghai) Co., Ltd. YHI Advanti Manufacturing (Shanghai) Co., Ltd. YHI Advanti Manufacturing (Suzhou) Co., Ltd. YHI Precision Moulding (Shanghai) Co., Ltd. Pan-Mar Corporation D/B/A Konig (American) YHI (Canada) INC O.Z. S.p.A
Footnotes	

Attachments
 [CessationofCEO.pdf](#)

Total size = **61K**
(2048K size limit recommended)

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YHI INTERNATIONAL LIMITED
Company Registration No. 200007455H
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

CESSATION OF CHIEF EXECUTIVE OFFICER, MANUFACTURING GROUP

YHI International Limited (“the Company”) wishes to announce that Mr Thomas Lee Wen Jen, Chief Executive Officer, Manufacturing Group, has resigned and his last working day will be 28 February 2013. However, he will remain with the Company as a Consultant to assist with the alloy wheels manufacturing business.

As Chief Executive Officer, Manufacturing Group, he was responsible for the Group’s production, sales and marketing, and overall business operations of the Group’s alloy wheels manufacturing business. He has decided to leave the Company for personal reason in order to be closer to his family based in Taiwan.

The Company wishes to express its sincere appreciation to Mr Lee for his past contributions and extend him the best wishes for his future endeavours.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

28 December 2012