

RESPONSES TO SGX QUERIES :: ON ANNUAL REPORT :: RESPONSE TO SGX QUERIES ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012


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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 & Group Managing Director
Date & Time of Broadcast	12-Apr-2013 18:09:21
Announcement No.	00158

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESPONSE TO SGX QUERIES ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012
Subject of Query *	On Annual Report
Description	Please see attached.
Attachments	 YHI-Ann-SGXQuery_12.04.13.pdf Total size = 22K (2048K size limit recommended)



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

RESPONSE TO SGX QUERIES ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012

The Board of Directors of YHI International Limited (the “**Company**”) refers to its Annual Report for the financial year ended 31 December 2012 and wishes to provide the following clarification in response to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) received on 11 April 2013:

SGX Query

To disclose the remuneration of the Company’s directors in bands of S\$250,000.

Company’s Response

The Company wishes to clarify that, in light of the competitive nature of the human resource environment of its businesses, confidentiality in relation to remuneration matters is desirable in the interests of the Company to ensure the retention of its key management team, including the executive directors of the Company. As such, the Company has decided not to disclose the Directors’ remuneration within bands of S\$250,000 in the Annual Report 2012.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

12 April 2013