

## MISCELLANEOUS


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<b>Name of Announcer *</b>	YHI INTERNATIONAL LIMITED
<b>Company Registration No.</b>	200007455H
<b>Announcement submitted on behalf of</b>	YHI INTERNATIONAL LIMITED
<b>Announcement is submitted with respect to *</b>	YHI INTERNATIONAL LIMITED
<b>Announcement is submitted by *</b>	Tay Tian Hoe Richard
<b>Designation *</b>	Group Managing Director
<b>Date &amp; Time of Broadcast</b>	26-Apr-2013 17:27:17
<b>Announcement No.</b>	00081

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESULTS OF ANNUAL GENERAL MEETING
<b>Description</b>	Please see attached.
<b>Attachments</b>	 YHI-AGMResults-Ann.pdf Total size = <b>30K</b> (2048K size limit recommended)



## **YHI INTERNATIONAL LIMITED**

Company No. 200007455H

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 26 April 2013, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 5 April 2013 were duly passed.

#### **BY ORDER OF THE BOARD**

Tay Tian Hoe Richard  
Group Managing Director

26 April 2013