

## MISCELLANEOUS :: RE-DESIGNATION OF DIRECTOR


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\* Asterisks denote mandatory information

<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>	Executive Chairman and Group Managing Director
<b>Date &amp; Time of Broadcast</b>	25-Feb-2014 19:30:40
<b>Announcement No.</b>	00187

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RE-DESIGNATION OF DIRECTOR
<b>Description</b>	Please see attached.
<b>Attachments</b>	<p> <a href="#">YHI-Ann-Re-designationofDir_25.02.14.pdf</a></p> <p>Total size =24K (2048K size limit recommended)</p>



# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

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## RE-DESIGNATION OF DIRECTOR

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The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”) wishes to announce that Mr Yuen Sou Wai (“**Mr Yuen**”), Non-Executive Director has been re-designated as Independent Director with effect from 25 February 2013.

The Nominating Committee of the Board (the “**NC**”) has recommended the re-designation of Mr Yuen as an Independent Director of the Company. The NC regards Mr Yuen as independent as he has no relationship whatsoever with the Company, its related companies or its officers that could interfere with the independent exercise of his judgments and decisions. The Board has approved Mr Yuen’s re-designation as an Independent Director.

Following the aforesaid re-designation, the Board of the Company comprises the following members:

### Executive Directors

Mr Tay Tian Hoe, Richard  
Mr Tay Tiang Guan

### Independent Directors

Mr Henry Tan Song Kok  
Mr Hee Theng Fong  
Mr Phua Tin How  
Mr Yuen Sou Wai

## BY ORDER OF THE BOARD

Tay Tian Hoe Richard  
Executive Chairman & Group Managing Director

25 February 2013