

ANNOUNCEMENT OF CESSATION AS GENERAL MANAGER, YHI MANUFACTURING (SHANGHAI) CO., LTD

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* 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 & Group Managing Director
Date & Time of Broadcast	26-Feb-2014 19:19:07
Announcement No.	00175

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Jao Chiu Tung
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/03/2014
Detailed Reason(s) for cessation *	Mr. Jao Chiu Tung has decided to leave the Company to pursue his personal interests.
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 *	01/01/2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager, YHI Manufacturing (Shanghai) Co., Ltd
Role and responsibilities *	Responsible for the general management function of YHI Manufacturing (Shanghai) Co., Ltd
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	NIL
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) *	None
Present *	None
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)