

MISCELLANEOUS :: (A) CLARIFICATIONS TO THE COMPANYS ANNOUNCEMENT ON 25 FEBRUARY 2014 - RE-DESIGNATION OF DIRECTOR; AND (B) CLARIFICATIONS TO THE COMPANYS ANNOUNCEMENT ON 25 FEBRUARY 2014 - FULL YEAR RESULTS - FINANCIAL STATEMENT AND RELATED ANNOUNCEMENT

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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	19-Mar-2014 18:46:11
Announcement No.	00103

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	(A) CLARIFICATIONS TO THE COMPANYS ANNOUNCEMENT ON 25 FEBRUARY 2014 - RE-DESIGNATION OF DIRECTOR; AND (B) CLARIFICATIONS TO THE COMPANYS ANNOUNCEMENT ON 25 FEBRUARY 2014 - FULL YEAR RESULTS - FINANCIAL STATEMENT AND RELATED ANNOUNCEMENT
Description	Please see attached.
Attachments	<p> YHI-Ann-Clarifications_19.03.14.pdf</p> <p>Total size =23K (2048K size limit recommended)</p>



YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

(A) CLARIFICATIONS TO THE COMPANY'S ANNOUNCEMENT ON 25 FEBRUARY 2014 - RE-DESIGNATION OF DIRECTOR

(B) CLARIFICATIONS TO THE COMPANY'S ANNOUNCEMENT ON 25 FEBRUARY 2014 - FULL YEAR RESULTS - FINANCIAL STATEMENT AND RELATED ANNOUNCEMENT

(A) The Board of Directors (the "**Board**") of YHI International Limited (the "**Company**") refers to the announcement by the Company on 25 February 2014, reference number 00187, titled "Re-Designation of Director" (the "**Re-Designation of Director Announcement**") and wishes to clarify the following:

1. The first paragraph of the Announcement should read as "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 2014"
2. The Re-Designation of Director Announcement should be dated on 25 February 2014.
3. All other information in the Re-Designation of Director Announcement remains unchanged.

(B) The Board refers to the announcement by the Company on 25 February 2014, reference number 00208, titled "Full Year Results - Financial Statement and Related Announcement" and the press release (collectively, the "**Full Year Results Announcement**") and wishes to clarify the following:

1. The Full Year Results Announcement should be dated on 25 February 2014 (under the Description field of the Full Year Results Announcement details).
2. All other information in the Full Year Results Announcement remains unchanged.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Executive Chairman & Group Managing Director

19 March 2014