

YHI INTERNATIONAL LIMITED

APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER, OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Tay Tian Hoe Richard	53	<p>1. Brother of Tay Tiang Guan and Tay Tiang Chong Jackson, Executive Directors of the Company.</p> <p>2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Managing Director</p> <p>Responsible for setting the strategic direction and managing the overall business of the Company.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Tiang Guan	52	<p>1. Brother of Tay Tian Hoe Richard (Managing Director) and Tay Tiang Chong Jackson (Executive Director), of the Company.</p> <p>2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Executive Director (Sales and Business Development)</p> <p>Responsible for spearheading the Company's operations in ASEAN and business development in tyres and industrial products.</p> <p>The position has been held since 16 May 2003.</p>	Nil

Tay Tiang Chong Jackson	50	<p>1. Brother of Tay Tian Hoe Richard (Managing Director) and Tay Tiang Guan (Executive Director), of the Company.</p> <p>2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Executive Director (Export Development)</p> <p>Responsible for overseeing the Export Department of the Company.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Tiang Hong	62	<p>1. Brother of Tay Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.</p> <p>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Senior Manager, Warehousing & Logistics of YHI Corporation (Singapore) Pte Ltd</p> <p>Overseeing the operations of the Warehousing & Logistics operations of the company.</p> <p>The position has been held since 16 May 2003.</p>	He has since retired on 1 February 2004.
Tay Thiam Seng	57	<p>1. Brother of Tay Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.</p> <p>2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Director of Malaysia Operations</p> <p>Assist to oversee the Company's Malaysian sales admin operations in both East & West Malaysia.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Tian Koi	56	<p>1. Brother of Tay</p>	Warehouse	Relinquished the

		<p>Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.</p> <p>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Manager, YHI (Malaysia) Sdn Bhd.</p> <p>Responsible for the daily operations of the Warehousing & Logistics operations of the company.</p> <p>The position has been held since 30 July 2003.</p>	<p>position of Branch Manager (Penang Branch), YHI (Malaysia) Sdn Bhd after transferred from Penang Branch to Kuala Lumpur on 30 July 2003.</p>
Tay Soek Eng Margaret	55	<p>1. Sister of Tay Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.</p> <p>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Customer Service Manager of YHI Corporation (Singapore) Pte Ltd.</p> <p>Responsible for the daily operations of the Sales Support Department.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Sock Hong Agnes	47	<p>1. Sister of Tay Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.</p> <p>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</p>	<p>Branch Manager (Johor Bahru), YHI (Malaysia) Sdn Bhd</p> <p>Overseeing the daily operations of the branch activities.</p> <p>The position has been held since 16 May 2003.</p>	Nil
Tay Kok Thye Damien	32	<p>Nephew of Tay Tian Hoe Richard (Managing</p>	<p>Corporate Sales Manager, YHI Corporation</p>	Nil

		Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.	(Singapore) Pte Ltd Responsible for the daily operations of the Corporate Sales Department. The position has been held since 16 May 2003.	
Tay Peng Kuan Ronald	41	Nephew of Tay Tian Hoe Richard (Managing Director), Tay Tiang Guan and Tay Tiang Chong Jackson (Executive Directors), of the Company.	Logistics Manager, YHI Corporation (Singapore) Pte Ltd Responsible for the daily operations of the Warehousing & Logistics operations of the company. The position has been held since 16 May 2003.	Nil

Submitted by Yuen Sou Wai, Executive Director on 20/02/2004 to the SGX