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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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 *	Yuen Sou Wai
Designation *	Executive Director
Date & Time of Broadcast	15-Sep-2008 12:38:05
Announcement No.	00025

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- |   |                      |
|---|----------------------|
| 1. Date of notice to issuer *                     | 12-09-2008           |
| 2. Name of <u>Director</u> *                      | Tay Tian Hoe Richard |
| 3. Please tick one or more appropriate box(es): * |                      |

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**

- |   |   |
|---|---|
| 1. Date of change of <u>Deemed Interest</u>                                 | 11-09-2008  |
| 2. Name of Registered Holder  | Mdm Lee Suat Kwan                                 |
| 3. Circumstance(s) giving rise to the interest or change in interest        | Open Market Purchase                              |
| # Please specify details  | Open Market Purchase by spouse, Mdm Lee Suat Kwan |
| 4. Information relating to shares held in the name of the Registered Holder |   |

No. of <u>Shares</u> held before the change	1,077,000
As a percentage of issued share capital	0.1842 %
No. of Shares which are subject of this notice	130,000
As a percentage of issued share capital	0.0223 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.205
No. of Shares held after the change	1,207,000
As a percentage of issued share capital	0.2065 %

>> **PART III**

- |   |            |
|---|------------|
| 1. Date of change of <u>Deemed Interest</u> | 11-09-2008 |
|---|------------|

2.	The change in the percentage level	From 61.7768 % To 61.7991 %
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	Open Market Purchase by spouse, Mdm Lee Suat Kwan
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	18,674,000	342,468,628
As a percentage of issued share capital	3.1943 %	58.5825 %
No. of shares held after the change	18,674,000	342,598,628
As a percentage of issued share capital	3.1943 %	58.6048 %

## Footnotes

Mr Tay Tian Hoe Richard is deemed to have an interest in the 341,391,628 shares held in the name of YHI Holdings Pte Ltd and 1,207,000 shares held in the name of Mdm Lee Suat Kwan, by virtue of Section 7 of the Companies Act, Cap. 50. Mr Tay's 61.7991% includes his direct and deemed interest in the Company.

## Attachments

Total size = 0  
(2048K size limit recommended)

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