

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER](#) \***

\* 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 *              | Gwendolyn Gn Jong Yuh     |
| Designation *                               | Company Secretary         |
| Date & Time of Broadcast                    | 01-Sep-2009 12:38:25      |
| Announcement No.                            | 00031                     |

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

|  |  |
|--|--|
| Name of person *   | Yuen Sou Wai   |
| Age *  | 55   |
| Is Effective Date of Cessation known? *  | Yes  |
| If yes, please provide the date *  | 01-09-2009   |
| <b>Detailed</b> Reason(s) for cessation *  | Mr. Yuen Sou Wai has decided to assume a non-executive role in YHI Group to pursue his personal interests effective from 1 September 2009. |
| Is there any difference of opinion on material matters between the person and the Board of directors? *                                | 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 *  | 22-05-2003   |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *  | Executive Director and Chief Financial Officer   |
| Role and responsibilities *  | Responsible for financial and operational matters of the YHI Group   |
| 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) *                                | 3   |
| Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *                                       | 1   |
| Shareholding * in the listed issuer and its subsidiaries *  | 240,000 shares in YHI International Limited |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | None  |

## &gt;&gt; OTHER DIRECTORSHIPS

|                               |  |
|-------------------------------|--|
| Past (for the last 5 years) * | YHI Manufacturing (Shanghai) Co Ltd<br>YHI International (Taiwan) Co Ltd<br>YHI (Australia) Pty Ltd<br>YHI Power Pty Ltd<br>YHI (New Zealand) Ltd<br>YHI (Canada) Inc<br>Pan-Mar Corporation<br>O.Z. S.p.A |
| Present *                     | None   |
| Footnotes                     | Mr. Yuen Sou Wai has been appointed a Non-Executive Director of the Company effective from 1 September 2009.   |
| Attachments                   | Total size = 0<br>(2048K size limit recommended)   |

