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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 *	Yuen Sou Wai
Designation *	Executive Director
Date & Time of Broadcast	23-Feb-2009 17:15:42
Announcement No.	00076

**>> Announcement Details**[The details of the announcement start here ...](#)

For the Financial Year Ended *	31-12-2008
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Footnotes

Please see attached.

**Attachments**
 [Rule704\\_11.pdf](#)  
 Total size = **108K**  
 (2048K size limit recommended)
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## YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

### NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the information on each person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative to a director or chief executive officer or substantial shareholders of the Company, are as follows: -

Name	Age	Family Relationship with any Director and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Tay Tian Hoe Richard	58	<ol style="list-style-type: none"> <li>1. Brother of Tay Tiang Guan, Executive Director of the Company.</li> <li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<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	57	<ol style="list-style-type: none"> <li>1. Brother of Tay Tian Hoe Richard, Managing Director of the Company.</li> <li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<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 Thiam Seng	62	<ol style="list-style-type: none"> <li>1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li> <li>2. Director &amp; Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<p>Director of YHI Corporation (Singapore) Pte Ltd. (Since August 2004)</p> <p>Responsible for purchasing operations of the Company.</p>	Nil

Name	Age	Family Relationship with any Director and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Tay Tian Koi	61	<ol style="list-style-type: none"> <li>1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li> <li>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<p>Warehouse Manager, YHI (Malaysia) Sdn Bhd. (Since July 2003)</p> <p>Responsible for the daily operations of the Warehousing &amp; Logistics operations of the Company.</p>	Nil
Tay Soek Eng Margaret	60	<ol style="list-style-type: none"> <li>1. Sister of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.</li> <li>2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company.</li> </ol>	<p>Customer Service Manager of YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Sales Support Department of the Company.</p>	Nil
Tay Peng Kuan Ronald	46	Nephew of Tay Tian Hoe, Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.	<p>Logistics Manager, YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Warehousing &amp; Logistics operations of the Company.</p>	Nil
Tay Kok Thye Damien	37	Nephew of Tay Tian Hoe, Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company.	<p>Corporate Sales Manager, YHI Corporation (Singapore) Pte Ltd. (Since May 2003)</p> <p>Responsible for the daily operations of the Corporate Sales Department of the Company.</p>	Nil

Submitted by Yuen Sou Wai, Executive Director, to the SGX-ST on 23 February 2009.