


ANNOUNCEMENT OF CESSATION AS [GENERAL MANAGER, COMMERCIAL DIVISION, MANUFACTURING GROUP](#) *

* 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 and Group Managing Director
Date & Time of Broadcast	29-Jun-2011 18:07:56
Announcement No.	00095

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Simon Hui Chee Teck
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2011
Detailed Reason(s) for cessation *	In order to be closer to his family in Singapore, Mr Simon Hui Chee Teck has decided to pursue other career interests outside the Group. Mr Hui was General Manager, Commercial Division, Manufacturing Group based in Shanghai, China.
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 *	01-12-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager, Commercial Division, Manufacturing Group
Role and responsibilities *	Responsible for the Global Marketing and Sales of aluminium alloy wheels
Does the AC have a minimum of	Yes

3 members (taking into account this cessation)? *	
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 *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	YHI Manufacturing (Shanghai) Co Ltd YHI Corporation (Shanghai) Co Ltd
Present *	None

Footnotes	
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Attachments

Total size = **0**
(2048K size limit recommended)

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