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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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 | 16-Feb-2011 17:53:43 |
| Announcement No. | 00112 |

>> Announcement Details

The details of the announcement start here ...

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|--------------------------------|------------|
| For the Financial Year Ended * | 31-12-2010 |
|--------------------------------|------------|

Footnotes

Please see attached.

Attachments

 [Rule704_11.pdf](#)
 Total size = **111K**
 (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 | 60 | <ol style="list-style-type: none"> 1. Brother of Tay Tiang Guan, Executive Director of the Company. 2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company. | <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 | 59 | <ol style="list-style-type: none"> 1. Brother of Tay Tian Hoe Richard, Managing Director of the Company. 2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company. | <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 | 64 | <ol style="list-style-type: none"> 1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company. 2. Director & Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company. | <p>Director of YHI Corporation (Singapore) Pte Ltd. (Since August 2004)</p> <p>Responsible for purchasing operations of the Company.</p> | Cessation of employment with effect from 31 December 2010. |

| 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 | 63 | <ol style="list-style-type: none"> 1. Brother of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company. 2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company. | <p>Warehouse Manager, YHI (Malaysia) Sdn Bhd. (Since July 2003)</p> <p>Director of YHI Manufacturing (Malaysia) Sdn Bhd. (Since September 2004)</p> <p>Director of Evo-Trend Corporation (Malaysia) Sdn Bhd. (Since May 2006)</p> <p>Responsible for the daily operations of the Warehousing & Logistics operations of the Company.</p> | Nil |
| Tay Soek Eng Margaret | 62 | <ol style="list-style-type: none"> 1. Sister of Tay Tian Hoe Richard (Managing Director), and Tay Tiang Guan (Executive Director), of the Company. 2. Shareholder of YHI Holdings Pte Ltd, a substantial shareholder of the Company. | <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 | 48 | 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 & Logistics operations of the Company.</p> | Nil |
| Tay Kok Thye Damien | 39 | 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 Tay Tian Hoe Richard, Managing Director, to the SGX-ST on 16 February 2011.