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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	29-Apr-2011 12:35:24
Announcement No.	00030

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	Please see attached.
Attachments	 YHI-AGMResults.pdf Total size = 18K (2048K size limit recommended)

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YHI INTERNATIONAL LIMITED

Company No. 200007455H

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 29 April 2011, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 6 April 2011 were duly passed.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Group Managing Director

29 April 2011