

Employee Stock Option/ Share Scheme::ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG  
EMPLOYEE SHARE OPTION SCHEME

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	EU YAN SANG INTERNATIONAL LTD
<b>Securities</b>	EU YAN SANG INTERNATIONAL LTD - SG1187884967 - E02 EU YAN SANG INTL W161128 - SG9CC0976432 - PG7W EUYANSANG S\$75M4.1%N180606 - SG5610993536 - 2WLB
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	25-Sep-2014 17:10:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME
<b>Announcement Reference</b>	SG140925OTHRH1U5
<b>Submitted By (Co./ Ind. Name)</b>	Tang Yock Miin
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">Exercise_of_Options.pdf</a> Total size =12K

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**EU YAN SANG INTERNATIONAL LTD**  
(Company Registration No.199302179H)  
(Incorporated in Singapore)

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE  
SHARE OPTION SCHEME**

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The Board of Directors of Eu Yan Sang International Ltd wishes to announce the issue and allotment of an aggregate of 240,000 ordinary shares in the capital of the Company, at the exercise price of S\$0.445 each, pursuant to the exercise of options granted under the Eu Yan Sang Employee Share Option Scheme.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 25 September 2014.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company is 446,304,217 ordinary shares.

**BY ORDER OF THE BOARD**

Submitted by Tang Yock Miin, Company Secretary, on 25 September 2014 to the SGX.