

EU YAN SANG INTERNATIONAL LTD
(Company Registration Number : 199302179H)

INCORPORATION OF A NEW SUBSIDIARY IN SINGAPORE
- EU YAN SANG (CHINA) PTE. LTD.

The Board of Directors of Eu Yan Sang International Ltd (“EYS”) wishes to announce that it has incorporated a wholly owned subsidiary, Eu Yan Sang (China) Pte. Ltd. (“EYSC”), with a paid-up capital of \$100,000 divided into 100,000 ordinary shares.

EYSC will be engaged in the business of investment holding, sale and distribution of traditional Chinese and other medicine.

The above investment is funded by internal sources and is not expected to have any material impact on the earnings per share or the net tangible assets per share of EYS for the current financial year.

None of the Directors and the controlling shareholders of EYS has any interest, direct or indirect, in this transaction.

BY ORDER OF THE BOARD

Submitted by Danny Heng Hang Siong, Chief Financial Officer & Company Secretary, on 14/01/2011 to the SGX.