

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

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**INCORPORATION OF SUBSIDIARY IN SINGAPORE  
– EU YAN SANG BOTTLED BIRD’S NESTS PTE LTD**

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The Board of Directors of Eu Yan Sang International Ltd. (the “Company”) would like to announce that the Company has incorporated a wholly owned subsidiary, Eu Yan Sang Bottled Bird’s Nests Pte Ltd (“EYS-BBN”).

EYS-BBN is incorporated in Singapore with a paid-up capital of S\$2.00. The principal activities of EYS-BBN include importation, manufacturing, distribution and sale of bottled bird’s nest, canned drinks and packaged foods.

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

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

**BY ORDER OF THE BOARD**

Submitted by Danny Heng Hang Siong, Chief Financial Officer & Company Secretary, on 31 January 2011 to the SGX.