

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

CHANGES IN MEMBERSHIP OF THE COMPENSATION COMMITTEE

The Board of Directors of Eu Yan Sang International Ltd wishes to announce that Mr. Matthew J. Estes, Independent Director, has been appointed as a member of the Compensation Committee with effect from 3 May 2011, in place of Mr. Robert James Yee Sang Eu who has resigned as a member of the Compensation Committee with effect from the same date.

Consequent upon the above changes, the Compensation Committee shall comprise the following members:

Dr. Jennifer Gek Choo Lee (Chairman)
Mr. Ian Wayne Spence
Mr. Matthew J. Estes.

BY ORDER OF THE BOARD

Submitted by Danny Heng Hang Siong, Chief Financial Officer & Company Secretary, on 3 May 2011 to the SGX.