

NOTIFICATION OF RESULTS RELEASE * FINANCIAL STATEMENT AND RELATED ANNOUNCEMENT

* Asterisks denote mandatory information

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|--|---|
| Name of Announcer * | EU YAN SANG INTERNATIONAL LTD |
| Company Registration No. | 199302179H |
| Announcement submitted on behalf of | EU YAN SANG INTERNATIONAL LTD |
| Announcement is submitted with respect to * | EU YAN SANG INTERNATIONAL LTD |
| Announcement is submitted by * | Danny Heng Hang Siong |
| Designation * | Chief Financial Officer & Company Secretary |
| Date & Time of Broadcast | 12-Aug-2011 17:06:56 |
| Announcement No. | 00054 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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|---|---|
| For the Financial Period Ended * | 30-06-2011 |
| Description | Please see attached. |
| Attachments |  Annt_on_release_date_of_FY2011.pdf Total size = 10K (2048K size limit recommended) |

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

**DATE OF RELEASE OF UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR
ENDED 30 JUNE 2011**

Eu Yan Sang International Ltd will be announcing its unaudited financial statements for the full year ended 30 June 2011 on 25 August 2011, after the close of trading on the Singapore Exchange Securities Trading Limited.

By Order of the Board

Danny Heng Hang Siong
Chief Financial Officer and Company Secretary

12 August 2011