

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER *

* Asterisks denote mandatory information

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	25-Aug-2011 18:37:22
Announcement No.	00132

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Malcolm Man-Chung Au
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-08-2011
Detailed Reason(s) for cessation *	Mr Malcolm Man-Chung Au has resigned on his own accord because of other commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-01-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director; Member of the Audit Committee, the Nominating Committee and the Strategic Direction Committee
Role and responsibilities *	Assumed the roles and responsibilities of an Independent Director and Member of the Audit Committee, the Nominating Committee and the Strategic Direction Committee.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2 (including this cessation)
Interest * in the listed issuer and its subsidiaries *	No. of shares held: 2,415,900 No. of share options granted: 180,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	China Hong Kong Photo (HK Stock Exchange) Convenient Retail Asia (HK Stock Exchange)
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)