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Miscellaneous

* 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	05-Sep-2011 17:21:55
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RECTIFICATION OF DATE OF ANNUAL GENERAL MEETING IN ANNOUNCEMENT NOS. 00121 AND 00122 DATED 25 AUGUST 2011

Description Please see attached.

Attachments

 [Date_of_AGM.pdf](#)
 Total size = **12K**
 (2048K size limit recommended)

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

**RECTIFICATION OF DATE OF ANNUAL GENERAL MEETING IN ANNOUNCEMENT NOS.
00121 AND 00122 DATED 25 AUGUST 2011**

Further to the announcement on full year results (announcement no. 00121) and notice of book closure date for dividend (announcement no. 00122; both dated 25 August 2011), Eu Yan Sang International Ltd (the "Company") wishes to announce that the forthcoming Annual General Meeting of the Company would be held on 27 October 2011, instead of 28 October 2011, as announced.

Hence, the last line of paragraph 11(d) in announcement no. 00121 should read:

"The Annual General Meeting will be held on 27th October 2011."

The last line of announcement no. 00122 should read:

"Payment of the dividends, if approved by the members at the Annual General Meeting to be held on 27th October 2011, will be made on 24th November 2011."

There is no change in the date of payment of dividends.

BY ORDER OF THE BOARD

Submitted by Danny Heng Hang Siong, Chief Financial Officer & Company Secretary, on 5 September 2011 to the SGX.