

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 *	Eu Yee Ming Richard
Designation *	Group Chief Executive Officer
Date & Time of Broadcast	27-Oct-2011 17:19:33
Announcement No.	00055

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Dr Jennifer Gek Choo Lee
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-10-2011
Detailed Reason(s) for cessation *	Dr Jennifer Lee retired and did not seek re-election at the Annual General Meeting of the Company held on 27 October 2011.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	07-07-2000
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Lead Independent Director, Chairman of the Compensation Committee, Member of the Audit Committee, the Nominating Committee and the Strategic Direction Committee.
Role and responsibilities *	Assumed the roles and responsibilities of Lead Independent Director, Chairman of the Compensation Committee, 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	No

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	2 (including this cessation)
Interest * in the listed issuer and its subsidiaries *	No. of shares: 246,000 No. of share options: 276,000
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) *	Eu Yan Sang Integrative Health Pte Ltd
Present *	Aires Capital Pte Ltd Health Sciences Authority Whiterock Medical Company Pte Ltd Agency for Integrated Care Pte Ltd Centre for Enabled Living Ltd Bumrungrad International Ltd Bumrungrad Hospital Public Company Ltd
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)