

ANNOUNCEMENT OF CESSATION AS COMPANY SECRETARY *

* 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	28-Oct-2011 17:27:54
Announcement No.	00124

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Heng Hock Kiong @ Heng Hang Siong
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-10-2011
Detailed Reason(s) for cessation *	Mr Heng ceased as a Company Secretary but retains his position as Chief Financial Officer.
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 *	25-08-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer & Company Secretary
Role and responsibilities *	Mr Heng is responsible for the overall financial and corporate secretarial functions of the Company.
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) or Catalist Rule 704(6) over the past 12 months *	3 (including this cessation)
<u>Interest</u> * in the listed issuer and its subsidiaries *	No. of share options granted - 120,000 shares. No. of shareholding - 50,000 shares.
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) *	Hsu Fu Chi Foods Pte Ltd Nordic Holdings Pte Ltd JKYM Trading Pte Ltd Juan Kuan Metal Industrial Co. Ltd Nextec Applications (S) Pte Ltd
Present *	Nil
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)