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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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	18-Nov-2011 19:08:09
Announcement No.	00136

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	ANNOUNCEMENT IN RELATION TO HEALTHZONE LIMITED, AN ASSOCIATE OF EU YAN SANG INTERNATIONAL LTD (THE "COMPANY"): APPOINTMENT OF RECEIVERS AND MANAGERS AND VOLUNTARY ADMINISTRATORS TO HEALTHZONE LIMITED
Description	Please see attached.
<b>Attachments</b>	 <a href="#">Announcement_Healthzone.pdf</a> Total size = <b>14K</b> (2048K size limit recommended)

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

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**ANNOUNCEMENT IN RELATION TO HEALTHZONE LIMITED, AN ASSOCIATE OF EU YAN SANG INTERNATIONAL LTD (THE "COMPANY"): APPOINTMENT OF RECEIVERS AND MANAGERS AND VOLUNTARY ADMINISTRATORS TO HEALTHZONE LIMITED**

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The Company refers to its announcement dated 18 November 2011 (the "**First Announcement**") in relation to the appointment of receivers and managers and voluntary administrators to its associate, Healthzone Limited ("**HZL**"). Unless otherwise defined, all terms used herein shall bear the respective meanings ascribed thereto in the First Announcement.

Further to the First Announcement, the Company wishes to announce that the ASX has today announced that the securities of HZL has been suspended from official quotation, in accordance with ASX listing rule 17.3, following the appointment of receivers and managers, and voluntary administrators to HZL.

The carrying value of the Company's investment in HZL was approximately S\$8.8 million as at 30 September 2011, comprising 19,168,218 shares in HZL, which currently represents a shareholding interest of approximately 16.6%. The Company and its subsidiaries have not extended any loans to nor granted guarantees in favour of HZL and/or its related entities. The Company does not consider that there would be any adverse impact on its operating profit nor cash flow.

The recent development in HZL will not have any impact on the Company's expansion plan in the PRC market as there is no financial commitment in this aspect from the Company to HZL.

The Company is seeking further information and analyzing the most appropriate course of action to take to protect its shareholders' interest. The Company will make the necessary announcements as and when there are further material developments.

In the meanwhile, holders of securities in the Company and investors are advised to exercise caution in their dealings in the securities of the Company and to seek their own financial and legal advice where appropriate.

**BY ORDER OF THE BOARD**

Submitted by Ng Pei Shan, Company Secretary, on 18 November 2011 to the SGX.