

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

* 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	27-Dec-2011 17:24:29
Announcement No.	00040

>> 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 *	27-12-2011
Detailed Reason(s) for cessation *	To pursue other career aspirations.
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
Role and responsibilities *	Mr Heng is responsible for the overall financial 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 *	4 (including this cessation)
Interest * 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 Application (S) Pte Ltd
Present *	Nil.
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)