

## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Company Registration No.</b>	199302179H
<b>Announcement submitted on behalf of</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted with respect to *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted by *</b>	Ng Pei Shan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	27-Dec-2011 17:26:05
<b>Announcement No.</b>	00042

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	CHANGE OF CHIEF FINANCIAL OFFICER
<b>Description</b>	Please see attached.
<b>Attachments</b>	<a href="#">Annc_Change_CFO.pdf</a> Total size = <b>7K</b> (2048K size limit recommended)

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

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**CHANGE OF CHIEF FINANCIAL OFFICER**

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The Board of Eu Yan Sang International Ltd wishes to announce the appointment of Mr Lam Chee Weng as the Chief Financial Officer in place of Mr Heng Hock Kiong @ Heng Hang Siong with effect from 27 December 2011.

**BY ORDER OF THE BOARD**

Submitted by Ng Pei Shan, Company Secretary, on 27 December 2011 to the SGX-ST.