


CHANGE IN CAPITAL :: GRANT OF SHARE OPTIONS :: GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006

* 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	20-Jan-2012 17:52:54
Announcement No.	00109

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006
Specific shareholder's approval required? *	No
Description	Please see attached.
Attachments	 Grant_of_Options.pdf Total size = 13K (2048K size limit recommended)

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

**GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE EU YAN SANG
EMPLOYEE SHARE OPTION SCHEME 2006**

The Board of Directors of Eu Yan Sang International Ltd wishes to announce the grant of share options pursuant to the Eu Yan Sang Employee Share Option Scheme 2006 ("EYS ESOS 2006"). The details of the grant are set out below:

(a) Date of grant: 20 January 2012

(b) Exercise price of options granted: S\$0.668

The exercise price is equal to the average of the last dealt price of the shares for the 5 consecutive market days immediately preceding the date of grant.

(c) Number of Options granted: 2,985,000

(d) Market Price (last done price) of securities on the date of grant: S\$0.670

(e) Number of options granted to each director and controlling shareholder (and their associates), if any: Mr Ian Wayne Spence – 240,000 options
Mr Matthew J. Estes – 240,000 options

Controlling shareholders, their associates and close relatives are not eligible to participate in the EYS ESOS 2006.

(f) Validity period of the options: 10 years if granted to an employee of the Company or its subsidiaries.

5 years if granted to a Non-Executive director or an employee of an associated company.

(g) Vesting Period: 12 months from the date of grant.

BY ORDER OF THE BOARD

Submitted by Ng Pei Shan, Company Secretary, on 20 January 2012 to the SGX.