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Notice of Book Closure Date for Dividend *

* 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	28-Aug-2012 17:54:46
Announcement No.	00104

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	30/06/2012	NA	This dividend is paid under the one tier corporate tax system and is exempted from tax in Singapore in the hands of the shareholders.
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	30/06/2012	NA	This dividend is paid under the one tier corporate tax system and is exempted from tax in Singapore in the hands of the shareholders.

Record Date *	08-11-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	23-11-2012
Footnotes	Please see attached.

Attachments
 [Notice_of_Books_closure_280812.pdf](#)

Total size = **12K**
(2048K size limit recommended)

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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT subject to shareholders of the Company approving the proposed payment of the dividends (“Dividends”) at the Annual General Meeting of the Company to be held on 30th October 2012 (“AGM”), the Register of Members and Register of Transfers of the Company will be closed from 5.00 p.m. on 8th November 2012 and up to 5.00 p.m. on 9th November 2012 (both dates inclusive) for the purpose of determining Shareholders’ entitlements to Dividends.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8th November 2012 will be registered before entitlements to the Dividends are determined.

Payment of the Dividends (subject to shareholders’ approval at the AGM) will be made on 23rd November 2012.

BY ORDER OF THE BOARD

Submitted by Ng Pei Shan, Company Secretary, on 28 August 2012 to the SGX-ST.