

MISCELLANEOUS

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* 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 *	Eu Yee Fong Clifford
Designation *	Executive Director & Company Secretary
Date & Time of Broadcast	11-Jan-2013 17:30:36
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES IN MEMBERSHIP OF THE COMPENSATION COMMITTEE AND THE STRATEGIC DIRECTION COMMITTEE
Description	Please see attached.
Attachments	 Announcement.pdf Total size = 11K (2048K size limit recommended)

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

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES IN MEMBERSHIP OF
THE COMPENSATION COMMITTEE AND THE STRATEGIC DIRECTION COMMITTEE**

The Board of Directors of Eu Yan Sang International Ltd wishes to announce that Mr Soh Chung Hian has been appointed as a Non-Executive Director of the Company with effect from 11 January 2013. He has also been appointed as a member of the Compensation Committee and the Strategic Direction Committee with effect from the same date.

Consequent upon the above changes, the abovementioned Committees shall comprise the following members:

Compensation Committee:

Mr Matthew J. Estes (Chairman)
Mr Ian Wayne Spence
Ms Ng Shin Ein
Mr Soh Chung Hian.

Strategic Direction Committee:

Mr Eu Robert James Yee Sang (Chairman)
Mr Eu Yee Ming Richard
Mr Eu Yee Fong Clifford
Mr Ian Wayne Spence
Mr Matthew J. Estes
Ms Ng Shin Ein
Mr Soh Chung Hian.

BY ORDER OF THE BOARD

Submitted by Eu Yee Fong Clifford, Executive Director & Company Secretary, on
11 January 2013 to the SGX.