



EU YAN SANG INTERNATIONAL LTD
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For Immediate Release

Eu Yan Sang appoints Mr Daniel Soh Chung Hian as Non-executive Director

- **Mr Soh’s extensive experience in auditing and investment will bring value to Group’s strategic direction**

Singapore, 14 January 2013 – SGX mainboard-listed Eu Yan Sang International Ltd (“EYS”, “the Group” or “余仁生国际企业”) has appointed Mr Daniel Soh Chung Hian as a Non-Executive Director with effect from 11 January 2013.

Mr Soh is a fellow member of the Institute of Certified Public Accountants of Singapore and also a member of The Association of the Chartered Certified Accountants, UK. Throughout his 35-year career, he was involved in the audits of many publicly listed companies across various industry sectors such as retail, healthcare, agriculture, IT and education, and many IPOs of listed companies as well. Mr Soh has recently retired from Ernst & Young LLP (“Ernst & Young”) as its Senior Audit Partner in December 2012.

Mr Soh graduated from the then University of Singapore with a degree in Accountancy in 1977 and has also obtained a Master of Business Administration from International Centre of Management in the UK.

Apart from his professional work, Mr Soh is also active in contributing to society. He sat on the Board of Management of the Breast Cancer Foundation for 10 years from 2002 to 2012, and has played a significant role in increasing public awareness towards the health care and medical issues relating to breast cancer. Mr Soh is also an audit committee member of the Asian Women's Welfare Association (AWWA), a charity organization providing social services to the disadvantaged for all ages from family service centre to elderly services. Besides, Mr Soh also sits on the Board of Governors of two premier independent schools in Singapore, namely, Raffles Institution and Raffles Girls’ School.



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Mr Soh has also been appointed as a member of the Compensation Committee and the Strategic Direction Committee.

On Mr Soh's appointment, Mr Richard Eu (余义明), Group CEO commented, "We believe that a professional of Mr Soh's stature will bring great value to Eu Yan Sang with his extensive experience in auditing and equity market, and his business network in finance and healthcare. His presence will breathe fresh ideas into our strategic direction."

- The End -

CORPORATE PROFILE

About Eu Yan Sang International Limited (SGX: EYSI)

Listed on the Singapore Exchange, Eu Yan Sang International Limited (Eu Yan Sang) is a trusted, global leading integrative healthcare and wellness company with a strong foundation in Traditional Chinese Medicine (TCM). Eu Yan Sang is an industry leader, and one of the largest TCM groups in South East Asia. It is at the forefront of adopting a modern and scientific approach in the production and retailing of both TCM and wellness products.

The Group has come a long way from its humble beginnings offering TCM remedies to tin mine coolies in Gopeng, Perak, Malaysia 132 years ago. Today, Eu Yan Sang is a household name in Asia with an unrivalled reputation as the leader in the TCM industry.

Eu Yan Sang's ability to control the total supply chain – from the sourcing of its raw materials to the production and distribution of its products and the provision of treatments gives the Group an excellent competitive edge in the industry.

To give an added assurance to consumers, the Group developed the world's first certification standard for TCM herbs, called the "Eu Yan Sang Good Agronomic Practices for Herbs (EYSGAP-Herbs) Certification". This certification ensures world-leading standards are maintained at all stages of growing, processing and retailing of TCM herbs.

Eu Yan Sang is also developing a world first integrated online portal to keep track of TCM herbs throughout the whole value chain, known as "integrated Good Agronomic Practices for Traditional Chinese Medicine Electronic System" (iGATES).

Apart from retailing fine quality Chinese herbs and Chinese Proprietary Medicines, Eu Yan Sang also retails health foods and supplements. Currently, the Group offers more than 300 products under the Eu Yan Sang brand name and over 1,000 different types of Chinese herbs and other medicinal products. Manufacturing activities are carried out in two of its GMP-certified (Good Manufacturing Practices) factories located in Hong Kong and Malaysia.



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Eu Yan Sang's wholly-owned Australian subsidiary, Healthy Life Group Pty Ltd, operates a chain of 88 Healthy Life stores and a distribution business which is one of the largest health food distributors in Australia. This business has over 25 years' experience in Australia, supplying in excess of 5 million products from 170 suppliers to more than 5,000 retailers in the health food, pharmacy and grocery retail segments.

As of 31 December 2012, Eu Yan Sang has an extensive distribution network comprising 300 retail outlets in China, Hong Kong, Macau, Malaysia, Singapore and Australia. Its products are available in drugstores, pharmacies, medical halls, supermarkets, convenience stores, hospitals, health clubs and spas worldwide. The Group also operates a chain of 26 TCM Clinics in Singapore and Malaysia, and 2 Integrative Medical Centres in Hong Kong.

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