

MISCELLANEOUS

Like 00*\* 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>	Eu Yee Fong Clifford
<b>Designation *</b>	Executive Director & Company Secretary
<b>Date &amp; Time of Broadcast</b>	19-Mar-2013 17:17:55
<b>Announcement No.</b>	00037

&gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	Incorporation of Wholly-Owned Subsidiary in Hong Kong
<b>Description</b>	Please see attached.
<b>Attachments</b>	 Announcement_Incorporation_of_EYS_Trading_HK_Limited.pdf Total size = <b>15K</b> (2048K size limit recommended)

**EU YAN SANG INTERNATIONAL LTD**  
**(Company Registration Number : 199302179H)**

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**INCORPORATION OF WHOLLY-OWNED SUBSIDIARY IN HONG KONG**

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The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce that the Company's 100% owned subsidiary, Eu Yan Sang (Hong Kong) Limited, has incorporated a wholly-owned subsidiary, Eu Yan Sang Trading (Hong Kong) Limited.

Eu Yan Sang Trading (Hong Kong) Limited is incorporated in Hong Kong with a paid-up capital of HK\$1,000 which is divided into 1,000 ordinary shares of HK\$1 each. It will carry on the business of trading, wholesale and distribution of traditional Chinese medicines, health products and food products.

The above investment is funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Submitted by Eu Yee Fong Clifford, Executive Director & Company Secretary, on 19 March 2013 to the SGX.