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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 *	Eu Yee Fong Clifford
Designation *	Executive Director & Company Secretary
Date & Time of Broadcast	27-Aug-2013 19:01:07
Announcement No.	00146

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.022 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	30/06/2013	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 *	07-11-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	22-11-2013
Footnotes	Please see attached.

**Attachments**
 [SGX\\_Notice\\_of\\_Books\\_closure\\_270813.pdf](#)  
 Total size = **70K**  
 (2048K size limit recommended)

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

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**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 30 October 2013 (“AGM”), the Register of Members and Register of Transfers of the Company will be closed from 5.00 p.m. on 7 November 2013 and up to 5.00 p.m. on 8 November 2013 (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 7 November 2013 will be registered before entitlements to the Dividends are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 7 November 2013 will be entitled to the Dividends.

Payment of the Dividends (subject to shareholders’ approval at the AGM) will be made on or about 22 November 2013.

**BY ORDER OF THE BOARD**

Submitted by Clifford Eu, Company Secretary, on 27 August 2013 to the SGX-ST.