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Miscellaneous

* 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	30-Oct-2013 17:33:41
Announcement No.	00101

>> Announcement Details

The details of the announcement start here ...

Announcement Title * (A) Results of Annual General Meeting; (B) Retirement of Mr. Ian Wayne Spence; (C) Lead Independent Director & Changes to the Committees; (D) Retirement of Company Secretary

Description Please see attached.

Attachments

 [Announcement.pdf](#)
 Total size = **15K**
 (2048K size limit recommended)

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

- (A) **RESULTS OF ANNUAL GENERAL MEETING**
(B) **RETIREMENT OF MR. IAN WAYNE SPENCE**
(C) **LEAD INDEPENDENT DIRECTOR & CHANGES TO THE COMMITTEES**
(D) **RETIREMENT OF COMPANY SECRETARY**
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The Board of Directors of Eu Yan Sang International Ltd. (the "Company") wishes to announce the following:

(A) Results of Annual General Meeting

At the Annual General Meeting ("AGM") of the Company held on 30 October 2013, all resolutions set out in the Notice of AGM dated 14 October 2013, were duly passed.

(B) Retirement of Mr. Ian Wayne Spence

Mr. Ian Wayne Spence who was due to retire as a Director at the AGM held on 30 October 2013, did not seek re-election at the AGM. He ceased to be a director of the Company with effect from 30 October 2013.

The Company takes this opportunity to thank Mr. Ian Wayne Spence, who has served on Board since 2002, for his invaluable advice and contribution to the Company.

Information relating to the above-mentioned cessation is set out in the prescribed 'Announcement of Cessation'.

(C) Lead Independent Director & Changes to the Committees

Consequent upon the above change, with effect from 30 October 2013:

- (i) Mr. Matthew J. Estes has been appointed as the Lead Independent Director of the Company and the Chairman of the Audit Committee;
- (ii) Ms. Ng Shin Ein has been appointed as the Chairman of the Nominating Committee; and
- (iii) Mr. Soh Chung Hian has been appointed as a member of the Nominating Committee.

The Company will endeavour to fill the vacancy in the Audit Committee within three months.

Consequent upon the above changes, the Board and the Committees comprise the following:

Board of Directors:

Mr. Eu Robert James Yee Sang (Executive Director & Chairman)
Mr. Eu Yee Ming Richard (Executive Director)
Mr. Eu Yee Fong Clifford (Executive Director)
Mr. Matthew J. Estes (Lead Independent Director)
Ms. Ng Shin Ein (Independent Director)
Mr. Soh Chung Hian (Independent Director)

Audit Committee:

Mr. Matthew J. Estes (Chairman; Independent Director)
Ms. Ng Shin Ein (Independent Director)

Compensation Committee:

Mr. Matthew J. Estes (Chairman; Independent Director)
Ms. Ng Shin Ein (Independent Director)
Mr Soh Chung Hian (Independent Director)

Nominating Committee:

Ms. Ng Shin Ein (Chairman; Independent Director)
Mr. Richard Eu Yee Ming (Executive Director)
Mr. Soh Chung Hian (Independent Director)

Strategic Direction Committee:

Mr. Eu Robert James Yee Sang (Executive Director & Chairman)
Mr. Eu Yee Ming Richard (Executive Director)
Mr. Eu Yee Fong Clifford (Executive Director)
Mr. Matthew J. Estes (Independent Director)
Ms. Ng Shin Ein (Independent Director)
Mr. Soh Chung Hian (Independent Director)

(D) Retirement of Company Secretary

With effect from 30 October 2013, Mr Tan Cher Liang has retired as the Company Secretary of the Company.

The Board extends its appreciation to Mr Tan for his invaluable advice and contribution to the Company.

BY ORDER OF THE BOARD

Submitted by Eu Yee Fong Clifford, Executive Director & Company Secretary, on 30 October 2013 to the SGX.