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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 *	Tang Yock Miin
Designation *	Company Secretary
Date & Time of Broadcast	17-Jan-2014 17:44:01
Announcement No.	00098

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RE-CONSTITUTION OF THE AUDIT COMMITTEE

Description Please see attached.

Attachments

 [Announcement.pdf](#)
 Total size = **10K**
 (2048K size limit recommended)

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

RE-CONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of Eu Yan Sang International Ltd. (the "Company") wishes to announce that Mr. Soh Chung Hian, Independent Director, has been appointed as a member of the Audit Committee with effect from 17 January 2014. He has also been elected as the Chairman of the Audit Committee with effect from the same date.

Consequent upon the above changes, the Audit Committee now comprises the following:

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

BY ORDER OF THE BOARD

Submitted by Tang Yock Miin, Company Secretary, on 17 January 2014 to the SGX.