

General Announcement::Eu Yan Sang wins bronze for 'Best Managed Board' in Mid-cap category

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<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">20150709 Bronze Best Managed Board 2015 FINAL4.pdf</a> Total size =137K

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## Eu Yan Sang wins bronze for ‘Best Managed Board’ in Mid-cap category at 2015 Singapore Corporate Awards

- Wins bronze for ‘Best Managed Board’ in the Mid Cap category
- Industry recognition and strong endorsement of company’s excellence in corporate governance, management and transparency

**Singapore, 9 July 2015** – Eu Yan Sang International Ltd (“EYSI”, “the Group” or “余仁生国际企业”), has won bronze for ‘Best Managed Board’ in the Mid-Cap category for this year’s Singapore Corporate Awards, a recognition and industry endorsement for the Group’s excellence in corporate governance, transparency, board management, and financial reporting and disclosure.

The Group was a bronze winner for the category of market capitalisation of S\$300 million to less than S\$1 billion. The judging criteria were based on the Group’s performance in 2014. The award was presented at a gala dinner last night at which the President of Singapore, Dr Tony Tan Keng Yam, was the guest of honour.

EYSI’s Group Chief Executive Officer Mr Richard Eu who received the award on behalf of the company, said: “We are deeply honoured to receive this prestigious award. This is a good motivation for us to work harder to maintain high standards of corporate governance. At Eu Yan Sang, we have a diverse Board that provides a strong oversight role, and engages and provides guidance to management on all facets of business.

“Eu Yan Sang has turned in a solid performance, thanks to a strong partnership between the Board and management. The strong partnership allows management to confidently execute strategies, knowing that the Board stands behind them.”

The Singapore Corporate Awards (SCA), now into its tenth year, seeks to recognise and celebrate the best in corporate governance among listed companies. The SCA 2015 comprised of six categories: Best Managed Board Award, Best Chief Executive Officer Award, Best Chief Financial Officer Award, Best Investor Relations Award, Best Annual Report Award and Distinguished Contribution to Corporate Governance Award. SCA is jointly organised by the Institute of Singapore Chartered Accountants, Singapore Institute of Directors and *The Business Times*.



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**About Eu Yan Sang International Ltd (SGX: EYSI)**

Listed on the Singapore Exchange, Eu Yan Sang International Ltd (EYSI or the Group) is a leading integrative health and wellness company with a unique heritage in Traditional Chinese Medicine (TCM). As one of the largest TCM groups in Southeast Asia, EYSI drives the industry forward with its scientific and innovative approaches in the production and retail of its TCM and wellness products.

From the sourcing of raw materials to manufacturing and distribution of the finished products, as well as the provision of treatments—the Group is able to control the total supply chain, giving it a competitive advantage in the industry.

Manufacturing activities are carried out in two of its GMP-certified (Good Manufacturing Practices) factories located in Hong Kong and Malaysia. The factory in Hong Kong has also earned a certification by the Therapeutic Goods Administration (TGA) of Australia, in accordance to the Pharmaceutical Inspection Convention and Pharmaceutical Inspection Cooperation Scheme (PIC/S) Guide to GMP for Medicinal Products. Every production process demonstrates full GMP and TGA accreditation for unmatched quality assurance.

Top quality products by Eu Yan Sang are distributed extensively through the Group's network comprising 257 company-operated retail outlets and 25 franchises in China, Hong Kong, Macau, Malaysia, Singapore and Australia as of 30 June 2015. Its products are available online at [www.euyansang.com](http://www.euyansang.com), as well as in drugstores, pharmacies, medical halls, supermarkets, convenience stores, hospitals, health clubs and spas worldwide. The Group also operates a chain of 32 TCM Clinics in Singapore and Malaysia, and one Integrative Medical Centres in Hong Kong. For more information, please visit [www.euyansang.com](http://www.euyansang.com)

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