


## MISCELLANEOUS

\* 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>	Ng Pei Shan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	17-Feb-2012 14:11:27
<b>Announcement No.</b>	00026

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	INCORPORATION OF SUBSIDIARY IN AUSTRALIA – HEALTHY LIFE GROUP PTY LTD
<b>Description</b>	Please see attached.
<b>Attachments</b>	 SGX_announcement_HLG_17022012_FINAL_EDIT.pdf Total size = <b>26K</b> (2048K size limit recommended)

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

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**INCORPORATION OF SUBSIDIARY IN AUSTRALIA  
– HEALTHY LIFE GROUP PTY LTD**

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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 Australia Pty Limited, has incorporated a new wholly-owned subsidiary, Healthy Life Group Pty Ltd (“Healthy Life”) in Australia.

Healthy Life is incorporated in New South Wales, Australia with an initial paid-up capital of A\$100 which is divided into 100 ordinary shares of A\$1 each. Healthy Life will carry on the business of distributor, retailer, franchise retailer and brand owner of health, beauty and natural health products in Australia.

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 Ng Pei Shan, Company Secretary, on 17 February 2012 to the SGX.