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**Announcement of Cessation as Alternate Director \***

\* 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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	27-Jun-2012 17:18:08
Announcement No.	00051

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Eu Yee Tat David
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-06-2012
<b>Detailed Reason(s) for cessation *</b>	The Board has reviewed the offices of the alternate directors and decided to vacate the said offices in accordance with the recommendations in the revised Code of Corporate Governance 2012.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	24-01-1997
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Eu Yee Ming Richard
Role and responsibilities *	Alternate Director
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	1

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	2 cessations of Directors (excluding the cessation of alternate directors); 1 cessation of CFO and Company Secretary
Shareholding * in the listed issuer and its subsidiaries *	No. of shareholding: 13,503,367 shares (Direct interest)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	1) Brother of director, Mr Eu Yee Ming Richard 2) Cousin of director, Mr Eu Yee Fong Clifford 3) Cousin of director, Mr Eu Robert James Yee Sang
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	None
Present *	None
Footnotes	

**Attachments**

Total size = **0**  
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