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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 Ming Richard
Designation *	Group Chief Executive Officer
Date & Time of Broadcast	15-Oct-2012 17:42:21
Announcement No.	00082

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

 [Change_of_Company_Secretary.pdf](#)
 Total size = **52K**
 (2048K size limit recommended)

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce the appointment of Mr Eu Yee Fong Clifford as the Company Secretary in place of Ms Ng Puay Sang (Huang Peishan) with effect from 15 October 2012.

BY ORDER OF THE BOARD

Submitted by Eu Yee Ming Richard, Group Chief Executive Officer, on 15 October 2012 to the SGX-ST.