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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 Fong Clifford
Designation *	Executive Director & Company Secretary
Date & Time of Broadcast	19-Sep-2013 17:11:34
Announcement No.	00040

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RE-DESIGNATION OF MR SOH CHUNG HIAN AS AN INDEPENDENT DIRECTOR

Description Please see attached.

Attachments

 [Announcement.pdf](#)
 Total size = **11K**
 (2048K size limit recommended)

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

RE-DESIGNATION OF MR SOH CHUNG HIAN AS AN INDEPENDENT DIRECTOR

The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce that non-executive director, Mr Soh Chung Hian, has been re-designated as an Independent Director of the Company with effect from 19 September 2013.

Consequent upon the above change, the Board of Directors of the Company comprises the following:

Mr Eu Robert James Yee Sang (Executive Director & Chairman)
Mr Eu Yee Ming Richard (Executive Director)
Mr Eu Yee Fong Clifford (Executive Director)
Mr Ian Wayne Spence (Independent Director)
Mr Matthew J. Estes (Independent Director)
Ms Ng Shin Ein (Independent Director)
Mr Soh Chung Hian (Independent Director)

BY ORDER OF THE BOARD

Submitted by Eu Yee Fong Clifford, Executive Director & Company Secretary, on 19 September 2013 to the SGX.