


MISCELLANEOUS

\* Asterisks denote mandatory information

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| <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>              | Eu Yee Ming Richard           |
| <b>Designation *</b>                               | Group Chief Executive Officer |
| <b>Date &amp; Time of Broadcast</b>                | 27-Oct-2011 17:17:15          |
| <b>Announcement No.</b>                            | 00048                         |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| <b>Announcement Title *</b> | (A) RESULTS OF ANNUAL GENERAL MEETING (B) RETIREMENT OF DR JENNIFER GEK CHOO LEE (C) LEAD INDEPENDENT DIRECTOR  |
| <b>Description</b>          | Please see attached.  |
| <b>Attachments</b>          |  <a href="#">Misc_Anmnt.pdf</a><br>Total size = <b>12K</b><br>(2048K size limit recommended) |

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

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- (A) **RESULTS OF ANNUAL GENERAL MEETING**
  - (B) **RETIREMENT OF DR JENNIFER GEK CHOO LEE**
  - (C) **LEAD INDEPENDENT DIRECTOR**
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The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce the following:

(A) Results of Annual General Meeting

At the Annual General Meeting ("AGM") of the Company held on 27 October 2011, all resolutions set out in the Notice of AGM dated 12 October 2011, were duly passed.

(B) Retirement of Dr Jennifer Gek Choo Lee

Dr Jennifer Gek Choo Lee has retired as a Director and did not seek re-election at the AGM of the Company held on 27 October 2011.

The Company takes this opportunity to thank Dr Jennifer Lee, who has served on Board since the IPO of the Company, for her invaluable advice and contribution to the Company.

Information relating to the above-mentioned cessation is set out in the prescribed 'Announcement of Cessation'.

(C) Lead Independent Director

With effect from 28 October 2011, Mr Ian Wayne Spence will be appointed as the Lead Independent Director of the Company, in place of Dr Jennifer Lee.

**BY ORDER OF THE BOARD**

Submitted by Eu Yee Ming Richard, Group Chief Executive Officer, on 27 October 2011 to the SGX-ST.