

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	28-Oct-2011 17:25:09
Announcement No.	00113

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE OF COMPANY SECRETARY
Description	Please see attached.
Attachments	📎 Change_of_Company_Secretary.pdf Total size = 36K (2048K size limit recommended)

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

CHANGE OF COMPANY SECRETARY

The Board of Eu Yan Sang International Ltd wishes to announce the appointment of Ms Ng Puay Sang (Huang Peishan) as the Company Secretary in place of Mr Heng Hock Kiong @ Heng Hang Siong with effect from 28 October 2011.

BY ORDER OF THE BOARD

Submitted by Eu Yee Ming Richard, Group Chief Executive Officer, on 28 October 2011 to the SGX-ST.