


CHANGE IN CAPITAL :: GRANT OF SHARE OPTIONS :: ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006

\* Asterisks denote mandatory information

<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>	Ng Pei Shan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	23-Dec-2011 17:07:21
<b>Announcement No.</b>	00026

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006
<b>Specific shareholder's approval required? *</b>	No
<b>Description</b>	Please see attached.
<b>Attachments</b>	 EYS_Exercise_of_Options.pdf Total size = <b>45K</b> (2048K size limit recommended)

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

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006**

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The Board of Directors of Eu Yan Sang International Ltd wishes to announce the issue and allotment of:

- (i) an aggregate of 42,000 ordinary shares in the capital of the Company, at the exercise price of S\$0.254 each, pursuant to the exercise of options granted under the Eu Yan Sang Employee Share Option Scheme 2006 ("ESOS 2006"); and
- (ii) an aggregate of 46,000 ordinary shares in the capital of the Company, at the exercise price of S\$0.376 each, pursuant to the exercise of options granted under ESOS 2006.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 23 December 2011.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company is 441,947,217 ordinary shares.

**BY ORDER OF THE BOARD**

Submitted by Ng Pei Shan, Company Secretary, on 23 December 2011 to the SGX.