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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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	27-Jun-2012 17:10:37
Announcement No.	00045

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESIGNATION OF ALTERNATE DIRECTORS

Description Please see attached.

Attachments

 [Announcement.pdf](#)
 Total size = **12K**
 (2048K size limit recommended)

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

RESIGNATION OF ALTERNATE DIRECTORS

The Board of Directors of Eu Yan Sang International Ltd (the “Company”) wishes to announce resignation of the following alternate directors of the Company set out below with effect from 27 June 2012:

Ma Wah Yan, Billy (alternate to Eu Robert James Yee Sang)
Laurence Yee Lye Eu (alternate to Eu Yee Fong Clifford)
Eu Yee Tat David (alternate to Eu Yee Ming Richard)

The resignation is in line with the recommendations of the Corporate Governance Council and accepted by the Monetary Authority of Singapore, to generally avoid approving the appointment of alternate directors except for limited periods in exceptional cases. The Board has reviewed and agreed that the alternate directors shall relinquish their roles in accordance with the Code of Corporate Governance 2012.

The Company takes this opportunity to thank the above alternate directors for their invaluable support and contribution to the Company.

Information relating to the above-mentioned cessations are set out in the prescribed 'Announcement of Cessation', which will be announced separately.

BY ORDER OF THE BOARD

Submitted by Ng Pei Shan, Company Secretary, on 27 June 2012 to the SGX-ST.