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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	30-Oct-2012 17:10:23
Announcement No.	00059

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Results of Annual General Meeting
Description	<p>The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2012, all resolutions set out in the Notice of AGM dated 12 October 2012, were duly passed.</p> <p>BY ORDER OF THE BOARD</p> <p>Eu Yee Fong Clifford Executive Director &amp; Company Secretary 30 October 2012</p>
Attachments	<p>Total size = <b>0</b> (2048K size limit recommended)</p>

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