

General Announcement::Results of Annual General Meeting

Issuer & Securities

Issuer/ Manager	EU YAN SANG INTERNATIONAL LTD
Securities	EU YAN SANG INTERNATIONAL LTD - SG1187884967 - E02 EU YAN SANG INTL W161128 - SG9CC0976432 - PG7W EUYANSANG S\$75M4.1%N180606 - SG5610993536 - 2WLB
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	29-Oct-2014 17:07:42
Status	New
Announcement Sub Title	Results of Annual General Meeting
Announcement Reference	SG141029OTHR9XT3
Submitted By (Co./ Ind. Name)	Tang Yock Miin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<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 29 October 2014, all resolutions set out in the Notice of AGM dated 13 October 2014, were duly passed.</p> <p>BY ORDER OF THE BOARD</p> <p>Tang Yock Miin Company Secretary 29 October 2014</p>

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