

## Employee Stock Option/ Share Scheme::ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	EU YAN SANG INTERNATIONAL LTD
<b>Securities</b>	EU YAN SANG INTERNATIONAL LTD - SG1187884967 - E02 EU YAN SANG INTL W161128 - SG9CC0976432 - PG7W EUYANSANG S\$75M4.1%N180606 - SG56I0993536 - 2WLB
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	28-Mar-2016 17:35:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006
<b>Announcement Reference</b>	SG160328OTHRTCST
<b>Submitted By (Co./ Ind. Name)</b>	Lam Chee Weng
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">EYS - Exercise of Options.pdf</a> Total size =13K

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**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 24,000 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; and
- (ii) an aggregate of 102,000 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 the Eu Yan Sang Employee Share Option Scheme 2006.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 28 March 2016.

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 448,043,217 ordinary shares.

**BY ORDER OF THE BOARD**

Submitted by Lam Chee Weng, Chief Financial Officer, on 28 March 2016 to the SGX.