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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	EU YAN SANG INTERNATIONAL LTD
Company Registration No.	199302179Н
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	25-Nov-2013 17:27:16
Announcement No.	00049

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Change of Company Secretary

Description

The Board of Directors of Eu Yan Sang International Ltd. (the "Company"), wishes to announce that Ms Tang Yock Miin has been appointed as the Company Secretary of the Company in place of Mr Lam Chee Weng with effect from 25 November 2013. Mr Lam Chee Weng remains as the Chief Financial Officer of the Company.

By Order of the Board

Eu Yee Fong Clifford

Executive Director & Company Secretary

25 November 2013

Attachments

Total size = **0**

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