

General Announcement::Appointment and Resignation of Secretaries

Issuer & Securities

Issuer/ Manager	EU YAN SANG INTERNATIONAL LTD
Securities	EU YAN SANG INTERNATIONAL LTD - SG1I87884967 - E02 EU YAN SANG INTL W161128 - SG9CC0976432 - PG7W EUYANSANG S\$75M4.1%N180606 - SG56I0993536 - 2WLB
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	28-Jan-2016 18:20:40
Status	New
Announcement Sub Title	Appointment and Resignation of Secretaries
Announcement Reference	SG160128OTHRKV9Y
Submitted By (Co./ Ind. Name)	Tang Yock Miin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	EYS - change of sec.pdf Total size =8K

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EU YAN SANG INTERNATIONAL LTD.

CHANGE OF COMPANY SECRETARY

The Board of Directors of Eu Yan Sang International Ltd. (the "Company"), wishes to announce that Mr Lam Chee Weng has been appointed as the Company Secretary of the Company in place of Ms Tang Yock Miin with effect from 28 January 2016.

By Order of the Board

Eu Yee Fong Clifford
Executive Director & Company Secretary
28 January 2016