* 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 * | Danny Heng Hang Siong |
| Designation * | Chief Financial Officer & Company Secretary |
| Date & Time of Broadcast | 27-Oct-2011 17:21:21 |
| Announcement No. | 00060 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

| Announcement Title * | COMPLETION OF ACQUISITION OF PROPERTY |
|----------------------|---------------------------------------|
| Description | Please see attached. |

| Attachments | Announcement_on_completion_of_acquisition_on_HK_property.pdf |
|-------------|--|
| | Total size = 45K |
| | (2048K size limit recommended) |

EU YAN SANG INTERNATIONAL LTD (Company Registration No. 199302179H) (Incorporated in Singapore)

COMPLETION OF ACQUISITION OF PROPERTY

Further to the announcements of Eu Yan Sang International Ltd (the "Company") dated 10 August 2011 and 19 September 2011, the Board of Directors of the Company is pleased to announce that its subsidiary, Eu Yan Sang (Properties) Limited, has today completed the acquisition of the property located at Shops 1, 2 and 3 on the ground floor including the flat roof/yard thereof and the mezzanine floor, Shum Tower, No. 268 Des Voeux Road Central, Sheung Wan, Hong Kong (the "Property") from Honfield Investment (Hong Kong) Limited (the "Acquisition").

None of the Directors of the Company has any interest, direct or indirect, in the Acquisition (other than through their shareholdings and share options in the Company). As far as the Directors are aware, no controlling shareholder of the Company has an interest, direct or indirect, in the Acquisition (other than through its/his shareholdings and share options (if any) in the Company) and the directors of the Company have not received any notification of any interest in the Acquisition from any controlling shareholder of the Company or any of their associates.

BY ORDER OF THE BOARD

Danny Heng Hang Siong Chief Financial Officer & Company Secretary 27 October 2011