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Miscellaneous	
* 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 *	Eu Yee Fong Clifford
Designation *	Executive Director & Company Secretary
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>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES
Description	Please see attached.
Attachments	 Incorporation_of_subsidiaries.pdf Total size = 21K (2048K size limit recommended)

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EU YAN SANG INTERNATIONAL LTD
(Company Registration Number : 199302179H)

INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of Eu Yan Sang International Ltd (“EYS”) wishes to announce the incorporation of the following subsidiaries:

(A) New subsidiaries in Hong Kong

Eu Yan Sang (Hong Kong) Limited, a wholly-owned subsidiary of EYS, has incorporated the following subsidiaries in Hong Kong:

- | | | |
|------|----------------------------|--|
| (i) | Name of subsidiary: | ProNature International Limited |
| | Percentage of shares held: | 100% |
| | Paid-up capital: | HKD1,000 |
| | Principal activity: | Trading |
| (ii) | Name of subsidiary: | Yan Sang Nutraceutical Company Limited |
| | Percentage of shares held: | 100% |
| | Paid-up capital: | HKD1,000 |
| | Principal activity: | Manufacturing of Food Products |

(B) New subsidiary in Vietnam

EYS Ventures Pte Ltd, a wholly-owned subsidiary of EYS, has incorporated a wholly-owned subsidiary, EYS Vietnam Company Limited (“EYS Vietnam”).

EYS Vietnam is incorporated in Vietnam with a total investment capital of 3.4 billion Vietnamese Dongs. The principal activities of EYS Vietnam are to carry out business as importer of traditional Chinese pharmaceutical and food supplement products, and provider of management consulting services.

The above investments are funded by internal sources and is not expected to have any material impact on the earnings per share or the net tangible assets per share of EYS for the current financial year.

None of the Directors and the controlling shareholders of EYS have any interest, direct or indirect, in this transaction.

BY ORDER OF THE BOARD

Submitted by Eu Yee Fong Clifford, Executive Director & Company Secretary, on 23 January 2013 to the SGX.