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

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
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Announcement Sub Title	ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006
Announcement Reference	SG140721OTHRXCN7
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	Exercise_of_Options.pdf Total size =13K

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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG EMPLOYEE SHARE OPTION SCHEME 2006

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$0.668 each, pursuant to the exercise of options granted under the Eu Yan Sang Employee Share Option Scheme 2006 ("ESOS 2006"); and

(ii)   an aggregate of 72,000 ordinary shares in the capital of the Company, at the exercise price of S$0.481 each, pursuant to the exercise of options granted under ESOS 2006.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 21 July 2014.

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 445,908,217 ordinary shares.

BY ORDER OF THE BOARD

Submitted by Tang Yock Miin, Company Secretary, on 21 July 2014 to the SGX.