

EU YAN SANG INTERNATIONAL LIMITED

(Registration No.: 199302179H)

CHANGES IN COMPOSITION OF STRATEGIC AND NOMINATING COMMITTEES

The Board of Directors of Eu Yan Sang International Limited (“the Company”) wishes to announce that Dr Jennifer Gek Choo **Lee** has been appointed as a member of the Strategic Committee and Mr Malcolm Man-Chung **Au** has been appointed as a member of the Nominating Committee.

Following the appointments, the members of the Strategic and Nominating Committees are as follows:

Strategic Committee

Mr Robert James Yee Sang **Eu**
Dr Jennifer Gek Choo **Lee**
Mr Malcolm Man-Chung **Au**

Nominating Committee

Mr Ian Wayne **Spence**
Dr Jennifer Gek Choo **Lee**
Mr Malcolm Man-Chung **Au**

BY ORDER OF THE BOARD

Submitted by Tan Kang Fun, Chief Financial Officer & Company Secretary, on 18 May 2007 to the SGX.