

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

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**CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY**

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The Board of Directors of Eu Yan Sang International Ltd (the "Company") wishes to announce that Mr Tan Kang Fun @ KF Tan, who was recently appointed as Chief Operating Officer on 1 July 2008, has relinquished his position as Chief Financial Officer and Company Secretary of the Company with effect from 25 August 2008.

The said positions vacated by Mr KF Tan will be occupied by Mr Danny Heng Hang Siong who has been appointed as the Chief Financial Officer and Company Secretary with effect from 25 August 2008.

**BY ORDER OF THE BOARD**

Submitted by Richard Yee Ming Eu, Group CEO, on 25 August 2008 to the SGX.