

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

APPOINTMENT OF CHIEF OPERATING OFFICER

The Board of Directors of Eu Yan Sang International Ltd (the "Company") is pleased to announce that Mr Tan Kang Fun @ KF Tan, CFO and Company Secretary of the Company, has been concurrently appointed as the Chief Operating Officer (COO) with effect from 1 July 2008.

BY ORDER OF THE BOARD

Submitted by Tan Kang Fun @ KF Tan, Chief Financial Officer & Company Secretary, on 1 July 2008 to the SGX.