

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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Eu Yan Sang International Ltd ("the Company") will be closed from 5.00 p.m. on 11 November 2008 to 5.00 p.m. on 12 November 2008 (both dates inclusive) for the preparation of First & Final and Special dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 11 November 2008 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 November 2008 will be entitled to the proposed dividends.

Payment of the dividends, if approved by the members at the Annual General Meeting to be held on 30 October 2008, will be made on 24 November 2008.

**BY ORDER OF THE BOARD**

Submitted by Danny Heng Hang Siong, Chief Financial Officer & Company Secretary, on 28 August 2008 to the SGX.