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

RESPONSE TO SGX-ST QUERY ON THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015

The Board of Directors (the "Board") of Eu Yan Sang International Ltd. (the "Company") would like to respond to the queries from the Singapore Exchange Securities Trading Limited ("the SGX-ST") regarding the annual report for the financial year ended 30 June 2015. The Company sets out below its response to the query.

Question

We refer to page 25 of the Company's annual report on "Interested Person Transactions". Please disclose who is the interested person from XAct Solutions Pty. Ltd and XAct Solutions Pte Ltd.

Company's response

Mr Byron Patching is to be regarded as the interested person from XAct Solutions Pty. Ltd (an Australia incorporated company) and XAct Solutions Pte Ltd (a Singapore incorporated company) because he is a shareholder and director of XAct Solutions Pty. Ltd.

XAct Solutions Pty. Ltd is the holding company of Xact Solutions Pte Ltd.

Mr Byron Patching is also a director of Eu Yan Sang Australia Pty. Ltd and Healthy Pty Ltd.

BY ORDER OF THE BOARD

Tang Yock Miin
Company Secretary
22 October 2015