

EU YAN SANG INTERNATIONAL LTD.

(Co. Reg. No.: 199302179H)
(Incorporated in Singapore)

**COLLABORATION OF A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY
IN SHANGHAI, CHINA**

The board of directors (the “Board”) of Eu Yan Sang International Ltd (the “Company”) wishes to announce that Eu Yan Sang (Hong Kong) Limited (“EYSHK”), a wholly-owned subsidiary of the Company has entered into collaboration with Shanghai Rong Yue Medical Consultancy and Management Company Limited (“SRY”) to start a TMC clinic in Shanghai, China. This collaboration is subject to approvals and grant of all necessary licenses to operate being given by the relevant Chinese Authorities.

By Order of the Board

Tang Yock Miin
Company Secretary

28 October 2015