

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

CLARIFICATION ANNOUNCEMENT ON

- (I) NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE**
 - (II) UNAUDITED THIRD QUARTER RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2016**
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Eu Yan Sang International Ltd ("**Company**") refers to the Notice of Book Closure Date and Dividend Payment Date announcement dated 15 May 2016, the unaudited third quarter results for the third quarter and nine months ended 31 March 2016, and the accompanying press release each dated 15 May 2016.

The Company wishes to clarify that the Transfer Books and Register of Members of the Company will be closed on 26 May 2016 for the purposes of determining shareholders' entitlements to the proposed interim 1-tier dividend of S\$0.025 per share.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 25 May 2016 will be registered before shareholders' entitlements to the proposed dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 25 May 2016 will rank for the interim dividend.

The interim dividend will be paid on 16 June 2016.

BY ORDER OF THE BOARD

Lam Chee Weng
Chief Financial Officer

Singapore, 15 May 2016