

EU YAN SANG INTERNATIONAL LTD.

CHANGE OF COMPANY SECRETARY

The Board of Directors of Eu Yan Sang International Ltd. (the "Company"), wishes to announce that Mr Lam Chee Weng has been appointed as the Company Secretary of the Company in place of Ms Tang Yock Miin with effect from 28 January 2016.

By Order of the Board

Eu Yee Fong Clifford
Executive Director & Company Secretary
28 January 2016