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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Register of Transfers of the Company will be closed at 5.00 p.m. on 25 May 2016 and up to 5.00 p.m. on 26 May 2016 (both days inclusive) for the purpose of determining Shareholders' entitlements to dividends.

Duly completed registrable transfers 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 entitlements to the dividends are determined.

Payment of the Dividend will be made on 16 June 2016.

BY ORDER OF THE BOARD

Lam Chee Weng
Chief Financial Officer

Singapore, 15 May 2016