EU YAN SANG INTERNATIONAL LTD.
(Co. Reg. No.: 199302179H)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of Eu Yan Sang International Ltd (the "Company") wishes to announce the following:

A. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions put to the vote by poll at the Annual General Meeting of the Company held on 28 October 2015 ("AGM") have been duly approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
1. To receive and adopt the Directors' Report and Audited Accounts and Auditors Report thereon	311,974,556	311,974,556	100.00	0	0
2. To declare a First and Final Tax-Exempt (One-Tier) Dividend of 0.5 cent per ordinary share	311,974,556	311,968,556	99.998	6,000	0.002
3. To re-elect Mr. Daniel Soh Chung Hian as a Director	311,964,556	310,306,356	99.47	1,658,200	0.53
4. To re-elect Mr. Robert James Eu Yee Sang	311,974,556	310,447,556	99.51	1,527,000	0.49
5. To approve Directors' fees	311,974,556	311,100,456	99.72	874,100	0.28

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
6. To appoint Messrs Ernst & Young LLP as auditors of the Company and to authorize the Directors to fix their remuneration	311,964,556	311,839,556	99.96	125,000	0.04
AS SPECIAL BUSINESS					
7. Share Issue Mandate	311,974,556	245,438,056	78.67	66,536,500	21.33
8. Renewal of the Share Purchase Mandate	311,974,556	311,924,556	99.98	50,000	0.02

B. Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(16) (b) of the Listing Manual of the SGX-ST, there were no parties who are required to abstain from voting on any resolution put to the vote at the AGM.

C. Name of firm and/or person appointed as scrutineer

Pursuant to Rule 704 (16) (c) of the Listing Manual of the SGX-ST, Drewcorp Services Pte Ltd was appointed as scrutineer at the AGM.

D. Re-appointment of directors to the Audit Committee

Pursuant to Rule 704 (8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Mr Daniel Soh Chung Hian, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee, a member of the Nominating Committee, the Compensation Committee and the Strategic Direction Committee and will be considered independent.

By Order of the Board

Tang Yock Miin
Company Secretary

28 October 2015