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 subject to shareholders of the Company approving the proposed payment of the dividend ("Dividend") at the Annual General Meeting of the Company to be held on 28 October 2015 ("AGM"), the Register of Members and Register of Transfers of the Company will be closed at 5.00 p.m. on 5 November 2015 and up to 5.00 p.m. on 6 November 2015 (both days inclusive) for the purpose of determining Shareholders' entitlements to Dividend.

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 5 November 2015 will be registered before entitlements to the 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 5 November 2015 will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders' approval at the AGM) will be made on 20 November 2015.

BY ORDER OF THE BOARD

Tang Yock Miin
Company Secretary

Singapore, 26 August 2015