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

CLARIFICATION STATEMENT

In response to the statement issued on 26th September 2014 by U.S. health authorities that excessive lead was found in “Bo Ying Compound of Eu Yan Sang Hong Kong", the Eu Yan Sang Group has appointed lawyers in the United States to liaise with the U.S. authorities to obtain more information on its finding. In the meantime, we would like to assure consumers that the product in question (Bo Ying Compound manufactured Eu Yan Sang (Hong Kong) Limited) has passed the required tests of Hong Kong Department of Health for safety, including lead content, and is approved for sale in Hong Kong and Macau. All Eu Yan Sang products manufactured and retailed at our stores and authorised distributors in our core markets (namely, Hong Kong, Malaysia and Singapore) have been cleared by the health authorities in the respective countries and are safe for consumption.

BY ORDER OF THE BOARD

Submitted by Tang Yock Miin, Company Secretary, on 30 September 2014 to the SGX.