

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

**CORRIGENDUM - ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EU YAN SANG
EMPLOYEE SHARE OPTION SCHEME 2000**

The Board of Directors of Eu Yan Sang International Ltd wishes to make reference to the announcement released on 29 December 2015 (announcement reference SG151229OTHRCB6G) and clarify that the issue and allotment of the 636,000 shares was issued pursuant to Eu Yan Sang Employee Share Option Scheme 2000 instead of Eu Yan Sang Employee Share Option Scheme 2006.

BY ORDER OF THE BOARD

Submitted by Lam Chee Weng, Chief Financial Officer, on 24 March 2016 to the SGX.