

## NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Company Registration No.</b>	199302179H
<b>Announcement submitted on behalf of</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted with respect to *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted by *</b>	Danny Heng Hang Siong
<b>Designation *</b>	Chief Financial Officer & Company Secretary
<b>Date &amp; Time of Broadcast</b>	04-Aug-2011 18:02:52
<b>Announcement No.</b>	00124

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	01-08-2011
<b>2.</b>	<b>Name of <u>Substantial Shareholder</u> *</b>	HSBC Holdings plc
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<ul style="list-style-type: none"> <li>• Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]</li> </ul>	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of [Select Option]</b>	
<b>2.</b>	<b>Name of Registered Holder</b>	
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	[Select Option]
	<b># Please specify details</b>	
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of [Select Option] held before the change</b>	
	<b>As a percentage of issued share capital</b>	%
	<b>No. of N.A. which are subject of this notice</b>	
	<b>As a percentage of issued share capital</b>	%
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	
	<b>No. of N.A. held after the change</b>	
	<b>As a percentage of issued share capital</b>	%

## &gt;&gt; PART III

1.	<b>Date of change of Interest</b>	31-07-2011
2.	<b>The change in the percentage level</b>	From 9.243 % To 8.769 %
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	<p>United Partner Investment Limited (BVI) ("UPII") which directly owns the Company shares, is wholly-owned by Deluxe Assets Holdings Limited (BVI). HSBC International Trustee Limited ("HKIT") is the trustee of a trust that owns 100% of Deluxe Assets Holdings Limited (BVI) that has an indirect interest in the shares of the Company. HKIT is thus deemed to have an interest in the shares of the Company. HSBC Bank Bermuda Limited owns 100% of HKIT.</p> <p>HSBC Holdings plc own 100% of HSBC Bank plc. HSBC Bank plc substantially (94.9%) owns HSBC Europe (Netherlands) BV, which wholly owns HSBC Private Banking Holdings (Suisse) SA ("HPBH"). As a result of a transfer by HSBC Bank Bermuda Limited of all its shares in HKIT to HPBH, HSBC Holdings plc is deemed to be a substantial shareholder of the Company.</p>
4.	<b>A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</b>	This is a result of one transaction.

## &gt;&gt; PART IV

1.	<b>Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :</b>	
	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	0	40,810,860
<b>As a percentage of issued share capital</b>	0 %	9.243 %
<b>No. of shares held after the change</b>	0	38,717,160
<b>As a percentage of issued share capital</b>	0 %	8.769 %
<b>Footnotes</b>		
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)	