

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	EU YAN SANG INTERNATIONAL LTD
Company Registration No.	199302179H
Announcement submitted on behalf of	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted with respect to *	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted by *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	14-Feb-2012 17:44:09
Announcement No.	00105

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	09-02-2012
2.	Name of Director *	Ian Wayne Spence
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	07-02-2012
2.	Name of Registered Holder	Ian Wayne Spence
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Acceptance of share options granted under the Eu Yan Sang Employee Share Option Scheme 2006.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Options</u> held before the change	120,000
	As a percentage of issued share capital	0.027 %
	No. of Options which are subject of this notice	240,000
	As a percentage of issued share capital	0.054 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Options held after the change	360,000
	As a percentage of issued share	0.081 %

capital

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	120,000	0
As a percentage of issued share capital	0.027 %	0 %
No. of shares held after the change	360,000	0
As a percentage of issued share capital	0.081 %	0 %
Footnotes	1. Interest refers to options. 2. The consideration paid for the acceptance of these options is S\$1.00. 3. The percentage of issued share capital is based on 442,157,217 shares as at 7 February 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	