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Notice of a Substantial Shareholder's 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 | 30-Jul-2012 17:10:31 |
| Announcement No. | 00046 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

| | |
|---|--|
| 1. Date of notice to issuer * | 27-07-2012 |
| 2. Name of <u>Substantial Shareholder</u> * | DBS Trustee H. K. (New Zealand) Limited |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV] |

>> PART II

| | |
|---|--|
| 1. Date of change of <u>Interest</u> | 20-07-2012 |
| 2. Name of Registered Holder | EUCO Investments Pte Ltd ("EUCO") |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Transfer of all of Laurence Yee Lye Eu's interests in Cristo Point Holdings Ltd ("Cristo Point") to DBS Trustee H. K. (New Zealand) Limited as trustee of The Manta 2 Trust. |
| 4. Information relating to shares held in the name of the Registered Holder | |
| No. of <u>Shares</u> held before the change | 78,487,120 |
| As a percentage of issued share capital | 17.78 % |
| No. of Shares which are subject of this notice | 78,487,120 |
| As a percentage of issued share capital | 17.78 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
| No. of Shares held after the change | 78,487,120 |
| As a percentage of issued share capital | 17.78 % |

>> 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 Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 0 |
| As a percentage of issued share capital | 0 % | 0 % |
| No. of shares held after the change | 0 | 78,487,120 |
| As a percentage of issued share capital | 0 % | 17.78 % |

Footnotes

(1) Based on the Annual Report 2011 of Eu Yan Sang International Ltd, DBS Trustee H. K. (New Zealand) Limited understands that the total number of issued Shares is 441,525,217 Shares.

(2) By virtue of Section 7 of the Companies Act, Cristo Point is deemed to be interested in all 78,487,120 Shares held by Euco (by itself or in trust by its nominees).

(3) After the change, DBS Trustee H. K. (New Zealand) Limited is the sole shareholder of Cristo Point, as trustee of The Manta 2 Trust and by virtue of Section 7 of the Companies Act, is deemed to be interested in all 78,487,120 Shares held by Euco (by itself or in trust by its nominees).

Attachments

Total size = 0
(2048K size limit recommended)

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