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Notice of a Change in the Percentage Level 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 17:08:56
Announcement No.	00044

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer * 2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**1. Date of change of [Select Option] 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change As a percentage of issued share capital No. of N.A. which are subject of this notice As a percentage of issued share capital Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. of N.A. held after the change As a percentage of issued share capital >> **PART III**

1. Date of change of <u>Interest</u>	11-05-2012
2. The change in the percentage level	From 18.24 % To 18.24 %
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 EUCO Investments Pte Ltd ("EUCO") to Cristo Point Holdings Ltd ("Cristo Point").
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change is the result of a transaction.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,010,000	78,487,120
As a percentage of issued share capital	0.46 %	17.78 %
No. of shares held after the change	2,010,000	78,487,120
As a percentage of issued share capital	0.46 %	17.78 %

Footnotes

- (1) Based on the Annual Report 2011 of Eu Yan Sang International Ltd, Laurence Yee Lye Eu understands that the total number of issued Shares is 441,525,217 Shares.
- (2) After the change, 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, Laurence Yee Lye Eu is the sole shareholder of Cristo Point 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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