

[Print this page](#)**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 * | Danny Heng Hang Siong |
| Designation * | Chief Financial Officer & Company Secretary |
| Date & Time of Broadcast | 10-Jan-2011 17:41:04 |
| Announcement No. | 00066 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

10-01-2011

2. Name of Director *

Malcolm Man-Chung Au

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

- 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 II1. Date of change of Interest

07-01-2011

2. Name of Registered Holder

Malcolm Man-Chung Au

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 Options held before the change

60,000

As a percentage of issued share capital

0.014 %

No. of Options which are subject of this notice

120,000

As a percentage of issued share capital

0.027 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

| | |
|-----------------------------------------|---------|
| No. of Options held after the change | 180,000 |
| As a percentage of issued share capital | 0.041 % |

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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 Director , including direct and deemed interest :

| | Direct | Deemed |
|-----------------------------------------|---------|--------|
| No. of shares held before the change | 60,000 | 0 |
| As a percentage of issued share capital | 0.014 % | 0 % |
| No. of shares held after the change | 180,000 | 0 |
| As a percentage of issued share capital | 0.041 % | 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 439,587,217 shares as at 10 January 2011.

Attachments

Total size = **0**
(2048K size limit recommended)

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