

[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	20-Apr-2011 17:23:57
Announcement No.	00076

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \*

20-04-2011

2. Name of Director \*

Ian Wayne Spence

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 II**1. Date of change of Interest

18-04-2011

2. Name of Registered Holder

UOB Kay Hian

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

# Please specify details

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

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

60,000

As a percentage of issued share capital

0.014 %

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

0.376

No. of Shares held after the change	60,000
As a percentage of issued share capital	0.014 %

## &gt;&gt; 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:

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	192,000	0
As a percentage of issued share capital	0.044 %	0 %
No. of shares held after the change	192,000	60,000
As a percentage of issued share capital	0.044 %	0.014 %

Footnotes

The percentage of issued share capital is based on 441,107,217 shares as at 15 April 2011.

Attachments

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

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