

[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 17:35:55
Announcement No.	00097

>> 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 II1. Date of change of Interest

18-04-2011

2. Name of Registered Holder

Ian Wayne Spence

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 Options held before the change

180,000

As a percentage of issued share capital

0.041 %

No. of Options 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 Options held after the change	120,000
As a percentage of issued share capital	0.027 %

>> 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	180,000	0
As a percentage of issued share capital	0.041 %	0 %
No. of shares held after the change	120,000	0
As a percentage of issued share capital	0.027 %	0 %

Footnotes

1. Interest refers to options.
2. 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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