

## NOTICE OF A SUBSTANTIAL SHAREHOLDER'S INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Company Registration No.</b>	199302179H
<b>Announcement submitted on behalf of</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted with respect to *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted by *</b>	Danny Heng Hang Siong
<b>Designation *</b>	Chief Financial Officer & Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Aug-2011 17:10:27
<b>Announcement No.</b>	00039

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	08-08-2011
<b>2.</b>	<b>Name of <u>Substantial Shareholder</u> *</b>	HSBC Private Banking Holdings (Suisse) SA
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="checkbox"/> Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	31-07-2011
<b>2.</b>	<b>Name of Registered Holder</b>	Bestand Development Corp, HSBC Trustee (Hong Kong) Limited
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	<p>HSBC Trustee (Hong Kong) Limited ("HTHK"), as trustee of 2 trusts, holds the Company shares by itself and also via Bestand Development Corporation which HTHK is its immediate sole shareholder.</p> <p>As HTHK is owned by HSBC International Trustee Limited ("HKIT"), HKIT is thus deemed to have an indirect interest in the shares.</p> <p>As a result of a transfer by HSBC Bank Bermuda Limited of all its shares in HKIT to HSBC Private Banking Holdings (Suisse) SA ("HPBH"), HPBH is now deemed to be a substantial shareholder of the Company.</p> <p>HPBH is a wholly-owned subsidiary of HSBC Europe (Netherlands) BV, which is substantially owned (94.9%) by HSBC Bank plc which is a wholly-owned subsidiary of HSBC Holdings plc.</p>
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	0
	<b>As a percentage of issued share capital</b>	0 %

<b>No. of Shares which are subject of this notice</b>	38,717,160
<b>As a percentage of issued share capital</b>	8.769 %
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
<b>No. of Shares held after the change</b>	38,717,160
<b>As a percentage of issued share capital</b>	8.769 %

## &gt;&gt; PART III

<b>1.</b>	<b>Date of change of [Select Option]</b>	
<b>2.</b>	<b>The change in the percentage level</b>	From % To %
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	[Select Option]
	<b># Please specify details</b>	
<b>4.</b>	<b>A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</b>	

## &gt;&gt; PART IV

<b>1.</b>	<b>Holdings of Substantial Shareholder , including direct and deemed interest :</b>	
	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	0	0
<b>As a percentage of issued share capital</b>	0 %	0 %
<b>No. of shares held after the change</b>	0	38,717,160
<b>As a percentage of issued share capital</b>	0 %	8.769 %
<b>Footnotes</b>	This filing is an update to the previous filing dated 01 August 2011 on the New Substantial Shareholder's Interest in Eu Yan Sang International Limited shares by HSBC Private Banking Holdings (Suisse) SA. The update is in Part II no.3.	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)	