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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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	03-Jan-2012 17:11:48
Announcement No.	00034

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer *
- Name of Director *
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others
 Transfer of 1,080,000 shares registered in the name of Citibank Consumer Nominees Pte Ltd (held on behalf of Mr Eu Yee Ming Richard) to his CDP Account.
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	1,080,000
As a percentage of issued share capital	0.244 %
No. of Shares which are subject of this notice	1,080,000
As a percentage of issued share capital	0.244 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	0
As a percentage of issued share capital	0 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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	150,000	64,584,171
As a percentage of issued share capital	0.034 %	14.614 %
No. of shares held after the change	1,230,000	63,504,171
As a percentage of issued share capital	0.278 %	14.369 %

Footnotes

- The breakdown of Mr Eu Yee Ming Richard's interests, after the aforementioned change, is annexed as Appendix 1.
- The percentage of issued share capital is based on 441,947,217 shares as at 28 December 2011.

Attachments

 [Appendix_1.pdf](#)
Total size = **12K**
(2048K size limit recommended)

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EU YAN SANG INTERNATIONAL LTD
(Co. Reg. No. 199302179H)

Appendix 1

DIRECT INTERESTS: 1,230,000

DEEMED INTERESTS: 63,504,171

Mr Eu Yee Ming Richard's deemed interests comprises:

	<u>No. of Shares</u>
Racer Investments Limited	12,000,000
HL Bank Nominees (Singapore) Pte Ltd	21,354,171
Citibank N.A. Singapore	3,630,000
Hong Leong Finance Nominees Pte Ltd	4,450,000
Bank of Singapore Nominees Pte Ltd	6,800,000

Sub-Total 48,234,171

Mr Eu Yee Ming Richard is also deemed to be interested in the following shares held by Mrs Mary Eu (spouse):

	<u>No. of Shares</u>
HL Bank Nominees (Singapore) Pte Ltd	15,270,000

Sub-Total 15,270,000



Name: Eu Yee Ming Richard
Designation: Director