

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN 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>	Ng Pei Shan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	17-Apr-2012 17:20:46
<b>Announcement No.</b>	00044

&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>	16-04-2012
<b>2.</b>	<b>Name of Director *</b>	Eu Yee Fong Clifford
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	13-04-2012
<b>2.</b>	<b>Name of Registered Holder</b>	Singapura Finance Ltd
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Transfer of 1,200,000 shares registered in the name of Singapura Finance Ltd (held on behalf of Mr Eu Yee Fong Clifford) to Hong Leong Finance Nominees Pte Ltd (held on behalf of Mr Eu Yee Fong Clifford). The total number of shares in which Mr Eu Yee Fong Clifford is deemed to be interested in, remains unchanged.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of Shares held before the change</b>	1,200,000
	<b>As a percentage of issued share capital</b>	0.271 %
	<b>No. of Shares which are subject of this notice</b>	1,200,000
	<b>As a percentage of issued share capital</b>	0.271 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0

No. of Shares held after the change	0
As a percentage of issued share capital	0 %

&gt;&gt; PART III

1.	Date of change of <b>[Select Option]</b>	
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:	

&gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	228,891	98,687,120
As a percentage of issued share capital	0.052 %	22.305 %
No. of shares held after the change	228,891	98,687,120
As a percentage of issued share capital	0.052 %	22.305 %
<b>Footnotes</b>	<p>1. The percentage of issued share capital is based on 442,441,217 shares as at 13 April 2012.</p> <p>2. The breakdown of Mr Eu Yee Fong Clifford's interests, after the abovementioned change, is attached as Appendix 1.</p>	
<b>Attachments</b>	<p> <a href="#">Appendix_1.pdf</a> Total size = <b>77K</b> (2048K size limit recommended)</p>	

**Appendix 1 (as at 13 April 2012)**

**Mr Eu Yee Fong Clifford's interests comprises the following:**

**Direct Interests:**

Held in his own name **228,891**

**Deemed Interests:**

(Registered Holders)

(1) Euco Investments Pte Ltd ("Euco")	23,446,720	
(2) UOB Nominees (2006) Pte Ltd (on behalf of Euco)	11,325,000	
(3) CIMB Nominees (S) Pte Ltd (on behalf of Euco)	17,100,000	
(4) Oversea-Chinese Bank Nominees Pte Ltd (on behalf of Euco)	8,570,400	
(5) DBS Nominees Pte Ltd (on behalf of Euco)	9,645,000	
(6) Singapura Finance Ltd (on behalf of Euco)	8,400,000	
(8) Raffles Nominee Pte Ltd	2,700,000	
(9) HL Bank Nominees (S) Pte Ltd	3,000,000	
(10) DB Nominees Pte Ltd (Perpetual Investments)	6,750,000	
(11) Ms Chang Seow Ying Alison (spouse)	2,050,000	
(12) Hong Leong Finance Nominees Pte Ltd	5,700,000	<b>98,687,120</b>
		<b>98,916,011</b>



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Eu Yee Fong Clifford