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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	05-Oct-2012 17:32:27
Announcement No.	00074

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	05-10-2012
2. Name of <u>Director</u> *	Eu Yee Ming Richard
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 <u>Interest</u>	04-10-2012
2. Name of Registered Holder	Eu Yee Ming Richard
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Mr Eu Yee Ming Richard has transferred 30,000 shares to his son Eu Zai Qi Richard.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	180,000
As a percentage of issued share capital	0.041 %
No. of Shares which are subject of this notice	30,000
As a percentage of issued share capital	0.007 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	150,000
As a percentage of issued share capital	0.034 %

**>> 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:	

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	180,000	65,154,171
As a percentage of issued share capital	0.041 %	14.723 %
No. of shares held after the change	150,000	65,154,171
As a percentage of issued share capital	0.034 %	14.723 %

## 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 442,539,217 shares as at 5 October 2012.

## Attachments

 [Appendix\\_1.pdf](#)  
 Total size = **163K**  
 (2048K size limit recommended)

Close Window

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

**Appendix 1 (as at 5 October 2012)**

**DIRECT INTERESTS:** 150,000

**DEEMED INTERESTS:** 65,154,171

**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	21,454,171
Citibank N.A. Singapore	3,630,000
Hong Leong Finance Nominees Pte Ltd	5,500,000
Bank of Singapore Nominees Pte Ltd	6,800,000

Sub-Total 49,384,171

**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	15,770,000

Sub-Total 15,770,000



Name: Eu Yee Ming Richard  
Designation: Director