#### NOTICE OF CESSATION OF SUBSTANTIAL SHAREHOLDING \*

0

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|------|---|---|--|
|      |   |   |  |

\* 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 *              | Eu Yee Fong Clifford                   |
| Designation *                               | Executive Director & Company Secretary |
| Date & Time of Broadcast                    | 07-Nov-2012 17:23:51                   |
| Announcement No.                            | 00072                                  |

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## >> PART I

| 1. | Date of notice to issuer *   | 05-11-2012                   |
|----|--|------------------------------|
| 2. | Name of Substantial Shareholder *  | HSBC Europe (Netherlands) BV |
| 3. | Please tick one or more appropriate box(es): *   |                              |
|    | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] |                              |

#### >> PART II

| 1. | Date of change of [Select Option]   |                                   |
|----|---|-----------------------------------|
| 2. | Name of Registered Holder   |                                   |
| 3. | Circumstance(s) giving rise to the interest or change in interest                               | [Select Option]                   |
|    | # Please specify details  |                                   |
| 4. | Information relating to shares held in  | the name of the Registered Holder |
|    | No. of <u>[Select Option]</u> held before the change  |                                   |
|    | As a percentage of issued share capital   | %                                 |
|    | No. of N.A. which are subject of this notice  |                                   |
|    | As a percentage of issued share capital   | %                                 |
|    | Amount of consideration (excluding<br>brokerage and stamp duties) per<br>share paid or received |                                   |
|    | No. of N.A. held after the change   |                                   |
|    | As a percentage of issued share capital   | %                                 |

# >> PART III

| 1. | Date of change of <u>Interest</u>  | 01-11-2012   |
|----|--|--|
| 2. | The change in the percentage level   | From 8.769 % To 0 %  |
| 3. | Circumstance(s) giving rise to the interest or change in interest  | # Others   |
|    | # Please specify details   | HSBC Trustee (Hong Kong) Limited, as trustee of two trusts, holds the<br>shares of the listed company directly, and also indirectly through Bestand<br>Development Corporation.<br>HSBC Trustee (Hong Kong) Limited is wholly owned by HSBC International                |
|    |  | Trustee Limited, which is, in turn, wholly owned by HSBC Private Banking<br>Holdings (Suisse) SA, which was, in turn, wholly owned by HSBC Europe<br>(Netherlands) BV.   |
|    |  | As a result of a transfer by HSBC Europe (Netherlands) BV of all its shares<br>in HSBC Private Banking Holdings (Suisse) SA to HSBC Finance<br>(Netherlands), HSBC Europe (Netherlands) BV is no longer deemed to be a<br>substantial shareholder of the listed company. |
| 4. | A statement of whether the change<br>in the percentage level is the result<br>of a transaction or a series of<br>transactions: | The change in percentage level is the result of one transaction.   |

## >> PART IV

| Holdings of Substantial Shareholder, including direct and deemed interest: |   |            |
|--|---|------------|
|  | Direct  | Deemed     |
| No. of shares held before the chan   | ige <sub>0</sub>  | 38,717,160 |
| As a percentage of issued share capital                                    | 0 %   | 8.769 %    |
| No. of shares held after the change  | e 0   | 0          |
| As a percentage of issued share capital                                    | 0 %   | 0 %        |
| Footnotes  |   |            |
| Attachments  | Total size = <b>0</b><br>(2048K size limit recommended) |            |