Attachment (Form 1/3/5/6)

Print this page

Disclosure of Interest/Changes in	Interest of Substantial Shareholder(s)/Unitholder(s)						
* Asterisks denote mandatory informat	on						
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	03-Jun-2013 17:21:57						
Announcement No.	00058						
>> Announcement Details							
The details of the announcement start	nere						
Person(s) Giving Notice *	stantial Shareholder(s)/Unitholder(s) (Form 3)						
Date of receipt of notice by Listed Issuer *	705/2013						

MAS_Disclosure_of_Interest_FORM3_V4_9_1_DBS_Trustee_HK_NZ.pdf

Total size = 113K

(2048K size limit recommended)

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SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	isted Issuer:
Eu Yan Sang	International Ltd
Type of Li	sted Issuer:
	ny/Corporation
	red/Recognised Business Trust
Real Es	state Investment Trust
s more th	an one Substantial Shareholder/Unitholder giving notice in this form?
✓ No <i>(F</i>	Please proceed to complete Part II)
Yes (F	Please proceed to complete Parts III & IV)
Date of no	tification to Listed Issuer:
31-May-201	3

Part II - Substantial Shareholder/Unitholder and Transaction(s) Details [To be used for single Substantial Shareholder/Unitholder to give notice] Name of Substantial Shareholder/Unitholder: 1. DBS Trustee H.K. (New Zealand) Limited Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the 2. securities of the Listed Issuer are held solely through fund manager(s)? ☐ Yes ✓ No A Transaction A Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder 2. Date of acquisition of or change in interest: 31-May-2013 Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the 3. change in, interest (if different from item 2 above, please specify the date): 31-May-2013 Explanation (if the date of becoming aware is different from the date of acquisition of, or the 4. change in, interest): Type of securities which are the subject of the transaction (more than one option may be 5. chosen): √ Voting shares/units Rights/Options/Warrants over voting shares/units Convertible debentures over voting shares/units (conversion price known) ○ Others (please specify):

6. Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholder/Unitholder:

78,487,120

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			Prior to the change in interest, Cristo Point Holdings Ltd ("Cristo Point") is deemed to be interested in 78,487,120 shares in Eu Yan Sang International Ltd ("Shares"). In turn, DBS Trustee H.K. (New Zealand) Lim ("DBS Trustee HK NZ"), as trustee of the Manta 2 Trust ("Trust"), was deemed interested in such Shares, by virtue of its 100% shareholding interest in Cristo Point. On 31 May 2013, DBS Trustee HK NZ, as trustee of
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			Prior to the change in interest, Cristo Point Holdings Ltd ("Cristo Point") is deemed to be interested in 78,487,120 shares in Eu Yan Sang International Ltd ("Shares"). In turn, DBS Trustee H.K. (New Zealand) Lim ("DBS Trustee HK NZ"), as trustee of the Manta 2 Trust ("Trust"), was deemed interested in such Shares, by virtue of its 100% shareholding interest in Cristo Point. On 31 May 2013, DBS Trustee HK NZ, as trustee of

9. Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	78,487,120	78,487,120
As a percentage of total no. of voting shares/units:	0	17.7	17.7
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or	0	0	0
underlying the rights/options/warrants/ convertible debentures:			

10.	Circumstances giving rise to deemed interests (if the interest is such):
	[You may attach a chart in item 11 to illustrate how the Substantial Shareholder/Unitholder's deemed
	interest arises]

By virtue of DBS Trustee HK NZ's 100% shareholding interest in Cristo Point, as trustee of the Trust, it is deemed to be interested in the 78,487,120 Shares.

11. Attachments (if any):	0
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(c)

(The total file size for all attachment(s) should not exceed 1MB.)

- 12. If this is an amendment of an earlier notification, please provide:
 - (a) 5-digit SGXNet announcement number of the <u>first</u> notification which was announced on <u>SGXNet</u> (*the "Initial Announcement"*):

Date of the Initial Announcem

(b) Date of the Initial Announcement:

15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:

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13. Remarks (if any):

The percentage of the total number of voting shares in Paragraph 9 above is calculated based on the total number of issued Shares being 443,396,217, as set out in the announcement by Eu Yan Sang International Limited on the SGXNET on 11 April 2013 .

Transaction Referen	ice Number (a	uto-generated):
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6	5	7	5	1	2	4	4	1	2	5	3	9	2	6

Item 14 is to be completed by an individual submitting this notification form on behalf of the Substantial Shareholder/Unitholder.

- 14. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

David Sceats

(b) Designation (if applicable):

Authorised Signatory

(c) Name of entity (if applicable):

DBS Trustee H.K. (New Zealand) Limited