

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

Appendix 1

DIRECT INTERESTS: 150,000

DEEMED INTERESTS: 64,584,171

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	3,090,000
Citibank Consumer Nominees Pte Ltd	1,080,000
Bank of Singapore Nominees Pte Ltd	8,160,000
Sub-Total	<u>49,314,171</u>

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	<u>15,270,000</u>



Name: Eu Yee Ming Richard
Designation: Director