

EU YAN SANG INTERNATIONAL LTD
(Company Registration No. 199302179H)

Appendix 1 (As at 30 May 2011)

Mr Laurence Yee Lye Eu's interests comprises the following:

Direct interests:		
Held in his own name		2,010,000
Deemed interests:		
(Registered Holders)		
(1) Euco Investments Pte Ltd ("Euco")	23,446,720	
(2) Overseas Union Bank Nominees (Pte) Ltd (on behalf of Euco)	11,325,000	
(3) CIMB Nominees (S) Pte Ltd (on behalf of Euco)	17,100,000	
(4) Overseas-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	78,487,120
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		80,497,120



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Laurence Yee Lye Eu