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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 *	Danny Heng Hang Siong
Designation *	Chief Financial Officer & Company Secretary
Date & Time of Broadcast	28-Jul-2011 17:26:12
Announcement No.	00089

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]
1. Date of notice to issuer * 2. Name of Director *

3. Please tick one or more appropriate box(es): *

- 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 Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="252,000"/>
As a percentage of issued share capital	<input type="text" value="0.057 %"/>
No. of Shares which are subject of this notice	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0"/>
No. of Shares held after the change	<input type="text" value="252,000"/>
As a percentage of issued share capital	<input type="text" value="0.057 %"/>

>> 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:	

>> **PART IV**

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

	Direct	Deemed
No. of shares held before the change	192,000	60,000
As a percentage of issued share capital	0.043 %	0.014 %
No. of shares held after the change	0	252,000
As a percentage of issued share capital	0 %	0.057 %

Footnotes

The percentage of issued share capital is based on 441,525,217 shares as at 27 July 2011.

Attachments

Total size = **0**
(2048K size limit recommended)

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