

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	04-Oct-2011 17:17:44
Announcement No.	00057

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	04-10-2011
2.	Name of <u>Director</u> *	Eu Yee Fong Clifford
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="checkbox"/> 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 <u>Interest</u>	03-10-2011
2.	Name of Registered Holder	DBS Nominees Pte Ltd
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Transfer of 2,700,000 shares registered in the name of DBS Nominees Pte Ltd (held on behalf of Mr Eu Yee Fong Clifford) to Raffles Nominee Pte Ltd (held on behalf of Mr Eu Yee Fong Clifford). The total number of shares in which Mr Eu Yee Fong Clifford is deemed to be interested in, remains unchanged.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	2,700,000
	As a percentage of issued share capital	0.611 %
	No. of Shares which are subject of this notice	2,700,000
	As a percentage of issued share capital	0.611 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	

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As a percentage of issued share capital	0 %

>> 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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	228,891	98,687,120
As a percentage of issued share capital	0.052 %	22.347 %
No. of shares held after the change	228,891	98,687,120
As a percentage of issued share capital	0.052 %	22.347 %
Footnotes	<p>1. The percentage of issued share capital is based on 441,615,217 shares as at 4 October 2011.</p> <p>2. The breakdown of Mr Clifford Eu's interests, after the abovementioned change, is attached as Appendix – I.</p>	
Attachments	<p> Appendix_1.pdf Total size = 46K (2048K size limit recommended)</p>	

Appendix 1

As at 04 October 2011

Mr Eu Yee Fong Clifford's interests comprises the following:

Direct Interests:

Held in his own name

228,891

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	17,100,000	
(4) Oversea-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	
(7) Singapura Finance Ltd	1,200,000	
(8) Raffles Nominee Pte Ltd	2,700,000	
(9) HL Bank Nominees (S) Pte Ltd	3,000,000	
(10) DB Nominees Pte Ltd (Perpetual Investments)	6,750,000	
(11) Ms Chang Seow Ying Allison (spouse)	2,050,000	
(12) Hong Leong Finance Nominees Pte Ltd	4,500,000	98,687,120
		<u>98,916,011</u>


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Eu Yee Fong Clifford