

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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	08-Dec-2011 17:19:31
Announcement No.	00028

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	08-12-2011
2.	Name of Director *	Eu Yee Ming Richard
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>	02-12-2011
2.	Name of Registered Holder	Eu Yee Ming Richard
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	Purchase of Warrants - EuYanSang W161128.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Warrants</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Warrants which are subject of this notice	2,000,000
	As a percentage of issued share capital	0.453 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.05
	No. of Warrants held after the change	2,000,000
	As a percentage of issued share capital	0.453 %

>> 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	2,000,000	0
As a percentage of issued share capital	0.453 %	0 %
Footnotes	1. Interest refers to Warrants. 2. The percentage of issued share capital is based on 441,829,217 shares as at 2 December 2011.	
Attachments	Total size = 0 (2048K size limit recommended)	