

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	11-Apr-2012 18:05:07
Announcement No.	00153

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	11-04-2012
2.	Name of Director *	Eu Yee Tat David (Alternate Director to Eu Yee Ming Richard)
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • 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>	11-04-2012
2.	Name of Registered Holder	Eu Yee Tat David
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Sold 500,000 shares to sister-in-law, Mrs Mary Eu.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	14,085,367
	As a percentage of issued share capital	3.184 %
	No. of Shares which are subject of this notice	500,000
	As a percentage of issued share capital	0.113 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.70
	No. of Shares held after the change	13,585,367
	As a percentage of issued share capital	3.071 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
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	14,085,367	0
As a percentage of issued share capital	3.184 %	0 %
No. of shares held after the change	13,585,367	0
As a percentage of issued share capital	3.071 %	0 %
Footnotes	The percentage of issued share capital is based on 442,441,217 shares as at 11 April 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	