

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Company Registration No.</b>	199302179H
<b>Announcement submitted on behalf of</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted with respect to *</b>	EU YAN SANG INTERNATIONAL LTD
<b>Announcement is submitted by *</b>	Ng Pei Shan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Apr-2012 18:10:36
<b>Announcement No.</b>	00164

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	11-04-2012
<b>2.</b>	<b>Name of <u>Director</u> *</b>	Eu Yee Ming Richard
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	11-04-2012
<b>2.</b>	<b>Name of Registered Holder</b>	HL Bank Nominees (Singapore) Pte Ltd
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Purchase of 500,000 shares by Mrs Mary Eu from Dr. Eu Yee Tat David. (held in the name of HL Bank Nominees (Singapore) Pte Ltd, as nominee of Mrs Mary Eu)
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	15,270,000
	<b>As a percentage of issued share capital</b>	3.451 %
	<b>No. of Shares which are subject of this notice</b>	500,000
	<b>As a percentage of issued share capital</b>	0.113 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0.70
	<b>No. of Shares held after the change</b>	15,770,000
	<b>As a percentage of issued share</b>	3.564 %

capital
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&gt;&gt; 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:	

&gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	1,230,000	63,504,171
As a percentage of issued share capital	0.278 %	14.353 %
No. of shares held after the change	1,230,000	64,004,171
As a percentage of issued share capital	0.278 %	14.466 %
<b>Footnotes</b>	<p>1. The breakdown of Mr Eu Yee Ming Richard's interests, after the aforementioned change, is annexed as Appendix 1.</p> <p>2. The percentage of issued share capital is based on 442,441,217 shares as at 11 April 2012.</p>	
<b>Attachments</b>	<p> <a href="#">Appendix_1.pdf</a> Total size = <b>47K</b> (2048K size limit recommended)</p>	

**EU YAN SANG INTERNATIONAL LTD**  
(Co. Reg. No. 199302179H)

Appendix 1 (as at 11 April 2012)

**DIRECT INTERESTS:** 1,230,000

**DEEMED INTERESTS:** 64,004,171

**Mr Eu Yee Ming Richard's deemed interests comprises:**

	<u>No. of Shares</u>
Racer Investments Limited	12,000,000
HL Bank Nominees (Singapore) Pte Ltd	21,354,171
Citibank N.A. Singapore	3,630,000
Hong Leong Finance Nominees Pte Ltd	4,450,000
Bank of Singapore Nominees Pte Ltd	6,800,000

Sub-Total 48,234,171

**Mr Eu Yee Ming Richard is also deemed to be interested in the following shares held by Mrs Mary Eu (spouse):**

	<u>No. of Shares</u>
HL Bank Nominees (Singapore) Pte Ltd	15,770,000

Sub-Total 15,770,000



Name: Eu Yee Ming Richard  
Designation: Director