

## 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>	26-Apr-2012 17:45:25
<b>Announcement No.</b>	00107

&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>	26-04-2012
<b>2.</b>	<b>Name of Director *</b>	Eu Yee Tat David (Alternate Director to 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>	23-04-2012
<b>2.</b>	<b>Name of Registered Holder</b>	Eu Yee Tat David
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	Sales in Open Market at Own Discretion
	<b># Please specify details</b>	
<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>	13,556,367
	<b>As a percentage of issued share capital</b>	3.064 %
	<b>No. of Shares which are subject of this notice</b>	53,000
	<b>As a percentage of issued share capital</b>	0.012 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0.69
	<b>No. of Shares held after the change</b>	13,503,367
	<b>As a percentage of issued share capital</b>	3.052 %

&gt;&gt; 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:	

&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	13,556,367	0
As a percentage of issued share capital	3.064 %	0 %
No. of shares held after the change	13,503,367	0
As a percentage of issued share capital	3.052 %	0 %
<b>Footnotes</b>	The percentage of issued share capital is based on 442,461,217 shares as at 26 April 2012.	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)	