

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	24-May-2012 17:13:04
Announcement No.	00045

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	24-05-2012
2.	Name of Director *	Robert James Yee Sang Eu
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>	23-05-2012
2.	Name of Registered Holder	Robert James Yee Sang Eu
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	42,000
	As a percentage of issued share capital	0.01 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.60
	No. of Shares held after the change	42,000
	As a percentage of issued share capital	0.01 %

>> 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	0	31,516,242
As a percentage of issued share capital	0 %	7.12 %
No. of shares held after the change	42,000	31,516,242
As a percentage of issued share capital	0.01 %	7.12 %
Footnotes	<p>1. The percentage of issued share capital is based on 442,523,217 shares as at 24 May 2012.</p> <p>2. The breakdown of Mr Robert Eu's interests, after the abovementioned change, is attached as Appendix 1.</p>	
Attachments	<p> Appendix_1.pdf Total size = 69K (2048K size limit recommended)</p>	

Appendix 1 (as at 24 May 2012)

Mr Robert James Yee Sang Eu's interests comprises the following:

Direct Interests:

Held in his own name

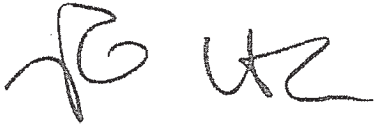
42,000

Deemed Interests:

Bestand Development Corporation
(through its nominee HL Bank Nominees (S) Pte Ltd)

31,516,242

31,558,242



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Robert James Yee Sang Eu