

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 | 28-May-2012 17:13:13 |
| Announcement No. | 00053 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | Date of notice to issuer * | 25-05-2012 |
| 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> | 24-05-2012 |
| 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 | 42,000 |
| | As a percentage of issued share capital | 0.0095 % |
| | No. of Shares which are subject of this notice | 3,000 |
| | As a percentage of issued share capital | 0.0007 % |
| | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.60 |
| | No. of Shares held after the change | 45,000 |
| | As a percentage of issued share capital | 0.0102 % |

>> 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 | 42,000 | 31,516,242 |
| As a percentage of issued share capital | 0.0095 % | 7.12 % |
| No. of shares held after the change | 45,000 | 31,516,242 |
| As a percentage of issued share capital | 0.0102 % | 7.12 % |
| Footnotes | <p>1. The percentage of issued share capital is based on 442,523,217 shares as at 25 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 = 11K (2048K size limit recommended)</p> | |

Appendix 1 (as at 25 May 2012)

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

Direct Interests:

Held in his own name

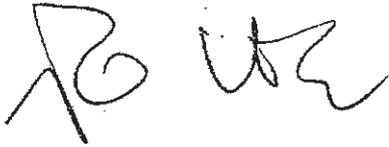
45,000

Deemed Interests:

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

31,516,242

31,561,242



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Robert James Yee Sang Eu