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Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	30-Jul-2012 17:12:56
Announcement No.	00054

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer * 2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**1. Date of change of [Select Option] 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change As a percentage of issued share capital No. of N.A. which are subject of this notice As a percentage of issued share capital Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. of N.A. held after the change As a percentage of issued share capital >> **PART III**

1. Date of change of <u>Interest</u>	20-07-2012
2. The change in the percentage level	From 18.24 % To 18.24 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Transfer of all of Laurence Yee Lye Eu's interests in Cristo Point Holdings Ltd ("Cristo Point") to DBS Trustee H. K. (New Zealand) Limited as trustee of The Manta 2 Trust.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change is the result of a transaction.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,010,000	78,487,120
As a percentage of issued share capital	0.46 %	17.78 %
No. of shares held after the change	2,010,000	78,487,120
As a percentage of issued share capital	0.46 %	17.78 %

Footnotes

- (1) Based on the Annual Report 2011 of Eu Yan Sang International Ltd, Laurence Yee Lye Eu understands that the total number of issued Shares is 441,525,217 Shares.
- (2) By virtue of Section 7 of the Companies Act, Cristo Point is deemed to be interested in all 78,487,120 Shares held by Euco (by itself or in trust by its nominees).
- (3) After the change, Laurence Yee Lye Eu is a beneficiary of The Manta 2 Trust and by virtue of Section 7 of the Companies Act, is deemed to be interested in all 78,487,120 Shares held by Euco (by itself or in trust by its nominees).

Attachments

Total size = **0**
(2048K size limit recommended)

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