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Notice 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	07-Aug-2012 17:26:10
Announcement No.	00057

>> 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 New Substantial Shareholder's interest. [Please complete Part II and IV]

>> PART II
1. Date of change of Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

EUCO is the registered holder of 78,487,120 issued ordinary shares of Eu Yan Sang International Ltd ("Shares").

Cristo Point Holdings Ltd ("Cristo Point") is deemed to be interested in the Shares held by EUCO (by itself or in trust by its nominees).

Cristo Point is wholly owned by DBS Trustee H.K. (New Zealand) Limited in its capacity as trustee of The Manta 2 Trust. As such, DBS Trustee H.K. (New Zealand) Limited is deemed to be interested in the Shares.

DHB Limited is deemed to have an interest in the Shares through DBS Trustee H.K. (New Zealand) Limited, its indirect wholly-owned subsidiary.

DHB Limited became aware of the change in interest on 31 July 2012.

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

No. of Shares held before the change As a percentage of issued share capital No. of Shares which are subject of this notice

As a percentage of issued share capital	17.78 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	78,487,120
As a percentage of issued share capital	17.78 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
From % To %
- Circumstance(s) giving rise to the interest or change in interest
[Select Option]
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	78,487,120
As a percentage of issued share capital	0 %	17.78 %

Footnotes

Based on the Annual Report 2011 of Eu Yan Sang International Ltd, DHB Limited understands that the total number of issued Shares is 441,525,217 Shares. Rounded to two decimal places.

Attachments

Total size = 0
(2048K size limit recommended)

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