Print this page

NOTICE OF A <u>DIRECTOR'S</u> (INCLUDING A <u>DIRECTOR</u> WHO IS A <u>SUBSTANTIAL SHAREHOLDER</u>) INTEREST AND <u>CHANGE IN INTEREST</u> *

* Asterisks denote mandatory information

Name of Announcer *	EU YAN SANG INTERNATIONAL LTD
Company Registration No.	199302179Н
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 *	Danny Heng Hang Siong
Designation *	Chief Financial Officer & Company Secretary
Date & Time of Broadcast	10-Jan-2011 17:40:02
Announcement No.	00063

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	10-01-2011
2.	Name of <u>Director</u> *	Dr Jennifer Gek Choo Lee

- 3. Please tick one or more appropriate box(es): *
 - 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>	06-01-2011
2.	Name of Registered Holder	Dr Jennifer Gek Choo Lee
3.	3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others
		Acceptance of share options granted under the Eu Yan Sang Employee Share Option Scheme 2006.

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

No. of <u>Options</u> held before the change	156,000
As a percentage of issued share capital	0.035 %
No. of Options which are subject of this notice	120,000
As a percentage of issued share capital	0.027 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	276,000
As a percentage of issued share capital	0.063 %

>> PART III

1.	Date of change of [Select Option]	
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	

>> PART IV

transactions:

1. Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

of a transaction or a series of

	Direct	Deemed
No. of shares held before the change	156,000	0
As a percentage of issued share capital	0.035 %	0 %
No. of shares held after the change	276,000	0
As a percentage of issued share capital	0.063 %	0 %

Footnotes

- 1. Interest refers to options.
- 2. The consideration paid for the acceptance of these options is S\$1.00.
- 3. The percentage of issued share capital is based on 439,587,217 shares as at 10 January 2011.

Attachments

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

Close Window