EU YAN SANG INTERNATIONAL LTD

(Co. Reg. No. 199302179H)

Appendix 1

DIRECT INTERESTS:

150,000

DEEMED INTERESTS:

64,584,171

Mr Eu Yee Ming Richard's deemed interests comprises:

	No. of Shares
Racer Investments Limited	12,000,000
HL Bank Nominees (Singapore) Pte Ltd	21,354,171
Citibank N.A. Singapore	3,630,000
Hong Leong Finance Nominees Pte Ltd	1,890,000
Mayban Nominees (Singapore) Private Limited	1,200,000
Citibank Consumer Nominees Pte Ltd	1,080,000
Bank of Singapore Nominees Pte Ltd	8,160,000
Sub-Total	49,314,171

Mr Eu Yee Ming Richard is also deemed to be interested in the following shares held by Mrs Mary Eu (spouse):

		No. of Shares
HL Bank Nominees (Singapore) Pte Ltd		15,270,000
	Sub-Total	15,270,000

3ub-10tal 15,270,000

Name: Eu Yee Ming Richard Designation: Director