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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.	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 *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	30-Jul-2012 17:07:51
Announcement No.	00043

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

27-07-2012

2. Name of Substantial Shareholder *

Cristo Point Holdings Ltd ("Cristo Point")

- 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 <u>Interest</u>

11-05-2012

2. Name of Registered Holder

EUCO Investments Pte Ltd ("EUCO")

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 EUCO to Cristo Point.

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

No. of <u>Shares</u> held before the change

78,487,120

As a percentage of issued share capital

17.78 %

No. of Shares which are subject of this notice

78,487,120

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

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 of a transaction or a series of transactions:	

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, 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

- (1) Based on the Annual report 2011 of Eu Yan Sang International Ltd, Cristo Point understands that the total number of issued Shares is 441,525,217 Shares.
- (2) After the change, 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).

Attachments

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

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