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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **ADOPTION OF A NEW SHARE OPTION SCHEME, TERMINATION OF THE EXISTING SHARE OPTION SCHEME ADOPTION OF CHINESE CORPORATE NAME AND CHINESE TRADING SHORT NAME**

At the Annual General Meeting of the Company held on 28th August 2002, the resolutions relating to adoption of the Share Option Scheme, termination of the then existing share option scheme of the Company and adoption of the Company's Chinese corporate name “泰昇集團有限公司” and Chinese trading short name “泰昇集團” were duly passed.

Reference is made to the circular of the Company dated 20th July 2002 in respect of, among other things, the proposals for adoption of the New Share Option Scheme, termination of the then Existing Share Option Scheme of the Company and adoption of the Company's Chinese corporate name “泰昇集團有限公司” and Chinese trading short name “泰昇集團” (the “Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless indicated otherwise.

The Board of Directors of the Company is pleased to announce that at the Annual General Meeting of the Company held on 28th August 2002, the resolutions relating to the adoption of the New Share Option Scheme, termination of the then Existing Share Option Scheme of the Company, and adoption of the Company's Chinese corporate name “泰昇集團有限公司” and Chinese trading short name “泰昇集團” were duly approved by the shareholders of the Company. The Directors confirm that the New Share Option Scheme complies with Chapter 17 of the Listing Rules.

By Order of the Board of Directors of  
**Tysan Holdings Limited**  
**Chan Kit Yan**  
*Company Secretary*

Hong Kong, 28th August 2002