



## **TYSAN HOLDINGS LIMITED**

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's results announcement for the year ended 31 March 2006 published on the Stock Exchange's website on 31 July 2006 and also in Hong Kong Economic Times and The Standard on 31 July 2006. The Board would like to clarify and amend the following information as contained in the Announcement.

Reference is made to the Company's results announcement for the year ended 31 March 2006 published on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on 31 July 2006 and also in Hong Kong Economic Times and The Standard on 31 July 2006 (the "Announcement"), the board of directors of the Company (the "Board") would like to clarify and amend the following information as contained in the Announcement.

In note (3) (a) "Summary of the Impact of Changes in Accounting Policies — Effect on the consolidated income statements", the aggregate effect to the basic earnings per share and the diluted earnings per share for the year ended 31 March 2006 were mistakenly stated due to typographical errors and the correct figures are as follows:

	<b>Total</b>
Increase/(decrease) in basic earnings per share	<u>1.4 cents</u>
Increase/(decrease) in diluted earnings per share	<u>1.4 cents</u>

The aforesaid errors were inadvertently made and the Board wishes to apologize for any inconvenience caused.

By Order of the Board  
**Chan Kit Yan**  
Company Secretary

Hong Kong, 2 August 2006

*As at the date of this announcement, the members of the Board comprise six executive Directors, namely (i) Mr. Francis Cheung, (ii) Mr. Fung Chiu Chak Victor, (iii) Mr. David Chien, (iv) Miss Jennifer Kwok, (v) Mr. Chiu Chin Hung, and (vi) Mr. Wong Kay, and three independent non-executive Directors, namely Mr. Fan Chor Ho, Paul, Mr. Chau Cham Son and Mr. Tse Man Bun.*