



# **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

## **UNUSUAL PRICE MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors of Tysan Holdings Limited (the “Board” and the “Company” respectively) has noted the increases in the share price of the shares of the Company (the “Shares”) today and would like to state that save as disclosed herein, the Board is not aware of any reasons for such increases.

For the information of the shareholders of the Company (the “Shareholders”), the Board would like to state that the Company is in a preliminary stage in its consideration of investment in interest in certain landed properties in the People’s Republic of China in the course of its business (the “Intended Investment”). No final terms and conditions have yet been agreed in respect of the Intended Investment as at the date of this announcement. The Intended Investment may or may not be proceeded, and may or may not materialize. The Intended Investment, when materialized, would constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. Shareholders and potential investors of the Company are urged to exercise caution in dealing with the Shares. Further announcement(s) will be made in respect thereof as and when required by the Listing Rules.

Save and except for the information as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are presently discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter presently discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Tysan Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 12 September 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Francis Cheung, Mr. Fung Chiu Chak, Victor, Mr. David Chien, Miss Jennifer Kwok, Mr. Chiu Chin Hung and Mr. Wong Kay; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Paul, Mr. Tse Man Bun and Mr. Lung Chee Ming, George.*