



# **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

## **Clarification announcement Change of Book Closure Period for Interim Dividend**

The board of directors of Tysan Holdings Limited (the “Company”) wishes to clarify that, pursuant to rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the register of members of the Company will be closed from 27 to 31 December 2007 (both days inclusive), during which period no transfer of shares of the Company will be registered for the purpose of the entitlement for the interim dividend referred to in the announcement of the Company dated 12 December 2007.

In order to qualify for entitlement to the interim dividend for the six months ended 30 September 2007, all transfers for shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged for registration with the Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 24 December 2007.

Interim dividend will be payable on or before 8 January 2008 to shareholders whose names appear on the Company’s register of members on 31 December 2007.

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

Hong Kong, 13 December 2007

*As at the date of this announcement, the executive Directors 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 are Mr. Fan Chor Ho, Paul; Mr. Tse Man Bun and Mr. Lung Chee Ming George.*