



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Tysan Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 28 July 2008 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the recommendation of payment of a final dividend, if applicable.

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

Hong Kong, 15 July 2008

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.