



Tysan Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock code: 687)

**ADJOURNMENT OF
ANNUAL GENERAL MEETING**

Reference is made to the Notice of Annual General Meeting (the "Notice") set out in the circular of the Company dated 31 July 2008 (the "Circular"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

Please take note that due to Typhoon Signal No.8 being hoisted on 22 August 2008, the Annual General Meeting of the Company scheduled to be held on 22 August 2008 pursuant to the Notice has been adjourned to be held at 4:00 p.m. on Friday, 29 August 2008 and the venue has been changed to Gloucester Room II, 3rd Floor, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong.

Duly signed and completed proxy forms deposited with the Company for the purposes of the Annual General Meeting will remain valid for the adjourned Annual General Meeting.

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

Hong Kong, 25 August 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.