



## **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 will be held on Tuesday, 16 December 2008 at 3:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and the recommendation of an interim dividend (if any), and transacting any other businesses.

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

Hong Kong, 2 December 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 Cho Ho Paul, Mr Tse Man Bun and Mr Lung Chee Ming George.