



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

UNUSUAL MOVEMENTS IN SHARE PRICE AND TRADING VOLUME

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

We have noted the recent increases in the price and trading volume of the shares of Tysan Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increases, save for the information disclosed in an announcement of the Company dated 16 December 2008.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Company, the board of 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, 18 December 2008

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.