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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 Wednesday, 23 June 2010 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2010 and the recommendation of a final dividend (if any), and transacting any other businesses.

By Order of the Board
Tysan Holdings Limited
Wong Suk Han, Kitty
Company Secretary

Hong Kong, 10 June 2010

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.

Company website: www.tysan.com