

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Board meeting of the Company will be held at 3:45 p.m. on Thursday, 28 June 2012 at 20th Floor One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2012 and its publication, (ii) the recommendation of a final dividend (where appropriate), and (iii) transacting any other businesses.

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

Hong Kong, 18 June 2012

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; Mr. Wong Kay; Mr. Lau Kin Fai and Mr. Cheung Harvey Jackel; 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