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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **ANNOUNCEMENT PURSUANT TO RULE 3.11 OF THE LISTING RULES**

This announcement is made pursuant to the disclosure requirement under Rule 3.11 of the Listing Rules in respect of the appointment of an independent non-executive director of the Company (“**INED**”).

This announcement is made by Tysan Holdings Limited (the “**Company**”) pursuant to Rule 3.11 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

According to Rule 3.10A and Rule 3.11 of the Listing Rules (the “**Rules**”), the Company is required to appoint independent non-executive directors representing at least one-third of the board of the Company (the “**Board**”) by 31 December 2012 and failing which within three months thereafter.

As at the date of this announcement, the Board comprises a total of 8 executive directors and 3 INEDs. In order to comply with the Rules, the Company proposes to appoint at least one additional INED assuming that there is no change to the current composition of the Board.

The Company has made endeavors but will require more time to identify a suitable candidate to be an additional INED in order to comply with the Rules. The Company will continue with such endeavors and hopes to comply with the Rules as soon as possible.

Further announcement(s) will be made in relation to the any change in directors or of their roles and functions as and when necessary.

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

Hong Kong, 21 December 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](http://www.tysan.com)*