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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **ANNOUNCEMENT**

#### **Update on legal proceedings HCMP No. 2892 of 2012**

Further to the announcement issued by Tysan Holdings Limited (the “**Company**”) dated 18 January 2013, the substantive hearing of the legal proceedings HCMP No. 2892 of 2012 (the “**Legal Proceedings**”) is now fixed with the High Court of Hong Kong for 6 May 2013. Meanwhile, there may be other court applications and steps relating to the Legal Proceedings. The Board will issue further announcements in respect of any material developments.

#### **Update on the preparation of the Circular**

Reference is also made to the Company’s announcement dated 21 December 2012. The Company will continue with its regulatory obligation to progress regulatory vetting of a circular to be despatched to shareholders in connection with the sale and purchase agreement dated 12 November 2012 (as amended on 21 December 2012) relating to the sale of 40% of Tysan Foundation (Hong Kong) Limited by the Company to Fortunate Pool Limited.

Further announcements will be made as and when appropriate.

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

Hong Kong, 25 January 2013

*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)*