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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 Board meeting of the Company will be held at 3:45 p.m. on Wednesday, 19 June 2013 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 2013 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, 6 June 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. 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; Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com