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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 of the Company will be held on Wednesday, 19 November 2014 at 4:15 p.m. at 20th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purpose of, among other things, considering and approving, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and the recommendation of payment of an interim dividend (if any).

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

Hong Kong, 7 November 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor; Mr. Chiu Chin Hung and Mr. Lau Kin Fai; the non-executive Directors of the Company are Mr. Wang Tianbing, Mr. Stuart Morrison Grant, Mr. Yang Han Hsiang, Mr. Justin Wai and Mr. Law Yiu Fat Richard; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com