

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)

DISCLOSEABLE TRANSACTION DISPOSAL OF INTERESTS IN WHOLLY-OWNED SUBSIDIARIES

EXTENSION OF TIME FOR PAYMENT OF DEPOSIT

Reference is made to the announcements of the Company dated 2 February 2015 and 18 March 2015 (the “**Announcements**”) in relation to the Disposal. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Announcements.

SECOND SUPPLEMENTAL AGREEMENT

On 20 April 2015, the Vendor and the Purchaser entered into a second supplemental agreement to the Agreement (the “**Second Supplemental Agreement**”) to extend the time for the Purchaser’s payment of the Deposit from 16 April 2015 to on or before 30 April 2015 (or such other date to be determined by the Vendor at its sole discretion and notified to the Purchaser by prior written notice). The extension is primarily to cater for additional time needed by the Purchaser to obtain relevant regulatory approvals relating to the payment of the Deposit. The Completion Date of 18 May 2015 remains unchanged.

Save for the amendments above and other related consequential amendments which are not material, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

By Order of the Board
TYSAN HOLDINGS LIMITED
Wong Suk Han, Kitty
Company Secretary

Hong Kong, 20 April 2015

As at the date of this announcement, the executive Directors are Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung and Mr. Lau Kin Fai; the non-executive Directors 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 are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com