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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 687)

### **TRADING HALT**

At the request of Tysan Holdings Limited, trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 17 June 2015 pending the publication of information which may constitute inside information.

By order of the board of  
**TYSAN HOLDINGS LIMITED**  
**Fung Chiu Chak Victor**  
*Vice Chairman and Managing Director*

Hong Kong, 17 June 2015

*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](http://www.tysan.com)*