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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT RULE 13.10 ENQUIRY INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

We have noted the recent increases in the price and trading volume of the shares of Tysan Holdings Limited (the “**Company**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that, save for a consideration by the board of directors of the Company (the “**Board**”) of the feasibility of a spin-off of its foundation business on the Main Board of the Stock Exchange (the “**Possible Spin-off**”) and the Board’s consideration of a letter of intent which it has received in respect of the sale of one of its investment properties in China, we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

The Possible Spin-off and the sale of its investment property in China are only at the preliminary consideration stage and may or may not proceed.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

Resumption of Trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 1:00 p.m. on 17 June 2015 pending the publication of this announcement. An application will be made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 18 June 2015.

This announcement is made by the order of the Company. The Company's board of directors collectively and individually accepts responsibility for the accuracy of this announcement.

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