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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2015

The Board is pleased to announce that, at the AGM of the Company held on 7 August 2015, all the Proposed Resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors of the Company (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that all the Proposed Resolutions as set out in the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) were approved by the shareholders of the Company (“**Shareholders**”) at the AGM held on 7 August 2015 by way of poll.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, has acted as the scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE AGM

Reference is made to the AGM Notice and the circular of the Company (the “**AGM Circular**”) both dated 30 June 2015. Unless otherwise specified, terms used in this section shall have the meanings as defined in the AGM Circular.

As at 7 August 2015, being the date of the AGM, the number of issued shares of the Company was 874,665,903 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting. No parties had stated their intention in the AGM Circular to vote against the Proposed Resolutions or to abstain and therefore none have done so at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Proposed Resolutions at the AGM and the poll results at the AGM were as follows:-

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
1.	To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2015.	742,330,732 (100%)	0 (0%)	742,330,732 (100%)
2.	To declare a final dividend of HK\$0.15 per share of the Company in respect of the year ended 31 March 2015.	742,330,732 (100%)	0 (0%)	742,330,732 (100%)
3.	To approve the re-election of Mr. Chiu Chin Hung as an executive director of the Company.	742,244,732 (99.988%)	86,000 (0.012%)	742,330,732 (100%)
4.	To approve the re-election of Mr. Fan Chor Ho as an independent non-executive director of the Company.	742,242,732 (99.988%)	88,000 (0.012%)	742,330,732 (100%)
5.	To approve the re-election of Mr. Lung Chee Ming, George as an independent non-executive director of the Company.	742,244,732 (99.988%)	86,000 (0.012%)	742,330,732 (100%)
6.	To authorize the Board to fix the remuneration of the Directors for the year ending 31 March 2016 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	742,330,732 (100%)	0 (0%)	742,330,732 (100%)
7.	To re-appoint Messrs. Ernst & Young as Independent Auditors for the ensuing year, and to authorize the Board to fix their remuneration.	742,330,732 (100%)	0 (0%)	742,330,732 (100%)
8A.	To give a general mandate to the Directors to repurchase fully paid up issued shares of the Company as set out in paragraph 8A of the Notice.	742,324,732 (99.999%)	6,000 (0.001%)	742,330,732 (100%)

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
8B.	To give a general mandate to the Directors to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 8B of the Notice.	741,510,732 (99.890%)	820,000 (0.110%)	742,330,732 (100%)
8C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company as set out in paragraph 8C of the Notice.	741,590,732 (99.900%)	740,000 (0.100%)	742,330,732 (100%)
Special Resolutions proposed at the AGM		For	Against	Total number of votes
9A.	To approve the entire amount standing to the credit of the Company's share premium account be cancelled and the credit arising therefrom be credited to the contributed surplus account of the Company as set out in paragraph 9A of the Notice.	742,286,732 (100%)	0 (0%)	742,286,732 (100%)
9B.	To approve the amendments to the existing Bye-laws of the Company as set out in paragraph 9B of the Notice.	742,280,732 (99.999%)	6,000 (0.001%)	742,286,732 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 8C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than three-fourths of the votes were cast in favour of each of the above resolutions numbered 9A and 9B, these resolutions were duly passed as special resolutions of the Company at the AGM.

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

Hong Kong, 7 August 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 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 are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com