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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

TRADING HALT

The board of directors of Tysan Holdings Limited (the “**Company**”) has noted the increase in price and trading volume of the shares in the Company on Friday, 9 August 2013. The Company has requested a trading halt in the shares of the Company from 9:00 a.m. on Monday, 12 August 2013 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 12 August 2013

As at the date of this announcement, the executive Directors are Mr. Francis Cheung; Mr. Fung Chiu Chak, Victor; Mr. David Chien; Miss Jennifer Kwok; Mr. Chiu Chin Hung; Mr. Lau Kin Fai and Mr. Harvey Jackel Cheung; 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