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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 1 AUGUST 2013

The Board is pleased to announce that, at the AGM of the Company held on 1 August 2013, all the proposed ordinary 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 ordinary 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 1 August 2013 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 28 June 2013. Unless otherwise specified, terms used in this section shall have the meanings as defined in the AGM Circular.

As at 1 August 2013, being the date of the AGM, the number of issued shares of the Company was 872,665,903 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the proposed ordinary 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 Rules Governing the Listing of

Securities on The Stock Exchange of Hong Kong Limited (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 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 and approve the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2013.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
2.	To declare a final dividend of HK\$0.05 per share of the Company in respect of the year ended 31 March 2013.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
3.	To re-elect Miss Jennifer Kwok as an Executive Director.	453,357,512 69.371%	200,169,967 30.629%	653,527,479
4.	To re-elect Mr. Chiu Chin Hung as an Executive Director.	453,357,512 69.371%	200,169,967 30.629%	653,527,479
5.	To re-elect Mr. Li Kit Chee as an Independent Non-Executive Director.	453,357,512 69.371%	200,169,967 30.629%	653,527,479
6.	To authorize the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Fan Chor Ho.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
7.	To authorize the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Tse Man Bun.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
8.	To authorize the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Lung Chee Ming, George.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
9.	To authorize the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Li Kit Chee.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
10.	To re-appoint Messrs. Ernst & Young as Independent Auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
11A.	To give a general mandate to the Directors to repurchase fully paid up issued shares of the Company as set out in paragraph 11A of the AGM Notice.	453,362,040 69.372%	200,165,439 30.628%	653,527,479
11B.	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 11B of the AGM Notice.	449,174,739 68.731%	204,352,740 31.269%	653,527,479

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
11C.	To extend the general mandate granted to the Directors under paragraph 11B of the AGM Notice 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 under paragraph 11A of the AGM Notice.	449,174,739 68.731%	204,352,740 31.269%	653,527,479

As a majority of the votes were cast in favour of each proposed resolution, all the resolutions were carried as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 1 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