



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 687)

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**Tysan Holdings Limited**  
**Jennifer Kwok**  
Executive Director

Hong Kong, 31 July 2007

*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 and Mr Wong Kay and the independent non-executive directors are Mr Fan Chor Ho Paul, Mr Chau Cham Son and Mr Tse Man Bun.*