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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 26 MAY 2021**

The Board is pleased to announce that, at the AGM held on 26 May 2021, all the resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 26 May 2021, all the resolutions as set out in the notice of the AGM dated 15 April 2021 (the “**AGM Notice**”) were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

#### **POLL RESULTS OF THE AGM**

As at 26 May 2021, being the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 3,366,035,709 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and there were no Shareholders who/which were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 15 April 2021 to vote against or to abstain from voting on

any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the 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 December 2020.   | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 2.                                       | To approve the re-election of Mr. Yuen Pak Man as a non-executive director of the Company.   | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 3.                                       | To approve the re-election of Ms. Gu Ye as a non-executive director of the Company.  | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 4.                                       | To approve the re-election of Ms. Hou Xiangjia as a non-executive director of the Company.   | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 5.                                       | To approve the re-election of Mr. Li Kit Chee as an independent non-executive director of the Company.   | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 6.                                       | To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company for the year ending 31 December 2021 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine. | 2,802,817,010<br>(99.99%) | 100<br>(0.01%)        | 2,802,817,110<br>(100%) |
| 7.                                       | To re-appoint Messrs. Ernst & Young as an independent auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.  | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 8A.                                      | To give a general mandate to the directors of the Company to repurchase fully paid up issued shares of the Company as set out in paragraph 8A of the AGM Notice.   | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(100%) |
| 8B.                                      | To give a general mandate to the directors of the Company to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 8B of the AGM Notice.  | 2,745,817,060<br>(97.97%) | 57,000,050<br>(2.03%) | 2,802,817,110<br>(100%) |

| <b>Ordinary Resolutions proposed at the AGM</b> |  | <b>For</b>                | <b>Against</b>        | <b>Total number of votes</b> |
|---|--|---------------------------|-----------------------|------------------------------|
| 8C.   | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by a number not exceeding the number of the shares repurchased by the Company pursuant to Ordinary Resolution number 8A.   | 2,745,817,010<br>(97.97%) | 57,000,100<br>(2.03%) | 2,802,817,110<br>(100%)      |
| <b>Special Resolution proposed at the AGM</b>   |  | <b>For</b>                | <b>Against</b>        | <b>Total number of votes</b> |
| 9.  | To approve the proposed amendments to the existing bye-laws of the Company as set out in Appendix III to the circular of the Company dated 15 April 2021 and the adoption of the bye-laws of the Company containing all the proposed amendments in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after the close of the AGM. | 2,802,817,060<br>(99.99%) | 50<br>(0.01%)         | 2,802,817,110<br>(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 not less than three-fourths of the votes were cast in favour of the above resolution numbered 9, this resolution was duly passed as special resolution of the Company at the AGM.

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

Hong Kong, 26 May 2021

*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. Justin Wai, Mr. David Robert McClure, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia; and the independent non-executive directors of the Company are Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Chow Wai Lee and Ms. Jennifer Kwok.*

*Company website: [www.tysan.com](http://www.tysan.com)*