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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tysan Holdings Limited
Stock code	00687
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2021 and Closure of Register of Members
Announcement date	20 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2021 16:30
Book close period	From 06 September 2021 to 07 September 2021
Record date	07 September 2021
Payment date	24 September 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of the Issuer comprises Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung and Mr. Lau Kin Fai as executive directors; Mr. Justin Wai, Mr. David Robert McClure, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia as non-executive directors; and Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Chow Wai Lee and Ms. Jennifer Kwok as independent non-executive directors.	