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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 JUNE 2023**

The Board is pleased to announce that, at the AGM held on 1 June 2023, 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 1 June 2023, all the resolutions as set out in the notice of the AGM dated 20 April 2023 (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 1 June 2023, 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 (the “**Listing Rules**”) to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 20 April 2023 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 Auditor for the year ended 31 December 2022.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
2.	To declare a final dividend of HK\$0.015 per share of the Company in respect of the year ended 31 December 2022.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
3.	To approve the re-election of Mr. Justin Wai as a non-executive director of the Company.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
4.	To approve the re-election of Mr. Fung Chiu Chak, Victor as an executive director of the Company.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
5.	To approve the re-election of Mr. Lung Chee Ming, George as an independent non-executive director of the Company.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
6.	To approve the re-election of Mr. Li Kit Chee as an independent non-executive director of the Company.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
7.	To authorize the Board to fix the remuneration of the directors of the Company for the year ending 31 December 2023 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	2,859,816,950 (99.93%)	2,090,100 (0.07%)	2,861,907,050 (100%)
8.	To re-appoint Messrs. Ernst & Young as an independent auditor of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
9A.	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 9A of the AGM Notice.	2,859,817,000 (99.93%)	2,090,050 (0.07%)	2,861,907,050 (100%)
9B.	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 9B of the AGM Notice.	2,626,513,000 (91.77%)	235,394,050 (8.23%)	2,861,907,050 (100%)
9C.	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 9A.	2,626,512,950 (91.77%)	235,394,100 (8.23%)	2,861,907,050 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 9C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, three executive directors of the Company, namely, Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung and Mr. Lau Kin Fai, four non-executive directors of the Company, namely, Mr. Justin Wai, Mr. Vikram Garg, Mr. Yuen Pak Man and Ms. Hou Xiangjia and four independent non-executive directors of the Company, namely, Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Chow Wai Lee and Ms. Jennifer Kwok attended the AGM. Ms. Gu Ye was unable to attend the AGM due to other business commitments.

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

Hong Kong, 1 June 2023

*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. Vikram Garg, 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)*