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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 3 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Lau Kin Fai; the non-executive directors of the Company are Mr. Justin Wai, Mr. Cho Wen Wai, Mark, 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. Jennifer Kwok and Ms. Yang Jing.

Company website: www.tysan.com