



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 687)

### **SUSPENSION OF TRADING**

At the request of Tysan Holdings Limited (the “Company”), trading in the shares of the Company will be temporarily suspended with effect from 9:30 a.m. on 19 December 2007 pending the release of an announcement by the Company concerning a major transaction.

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

Hong Kong, 18 December 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. Tse Man Bun and Mr. Lung Chee Ming George.*