



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Tysan Holdings Limited is pleased to announce that the Company's head office and principal place of business in Hong Kong will be changed to 11th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 28 January 2008.

By order of the Board
Tysan Holdings Limited
Chan Kit Yan
Company Secretary

Hong Kong, 25 January 2008

As at the date of this announcement, the executive Directors of the Company 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 of the Company are Mr. Fan Chor Ho, Paul, Mr. Tse Man Bun and Mr. Lung Chee Ming, George.