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TYSAN HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 687)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the notice of annual general meeting of Tysan Holdings Limited (the “Company”) dated 6 July 2009 which is also included in the Company’s circular of the same date and sets out, among other things, the time and venue of the annual general meeting of the Company to be held for the year 2009 (“2009 AGM”).

The board of directors of the Company wishes to clarify and confirm that the 2009 AGM will be held at Marina Room II, 2nd Floor, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong at 4:00 p.m. on Tuesday, 4 August 2009.

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

Hong Kong, 6 July 2009

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.

Company website : www.tysan.com