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

**ANNOUNCEMENT OF POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2009**

The Board is pleased to announce that, at the SGM of the Company held on 10 December 2009, the proposed ordinary resolution as set out in the SGM Notice was duly passed by way of poll.

Reference is made to the notice (the “SGM Notice”) of the Special General Meeting (the “SGM”) of Tysan Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 9 November 2009. Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the proposed ordinary resolution as set out in the SGM notice was approved by the Shareholders at the SGM held on 10 December 2009 by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The poll result at the SGM was as follows:-

Ordinary resolution proposed at the SGM	For	Against	Total number of votes
To approve, ratify and confirm the Master Agreement including the Annual Caps (as defined in the circular of the Company dated 9 November 2009) and the transactions contemplated thereunder, and to authorize the Directors to execute and carry into effect the same for and on behalf of the Company.	116,723,514 (100%)	0 (0%)	116,723,514

Since all the votes were cast in favour of the proposed ordinary resolution, the proposed ordinary resolution was duly passed without any modifications as an ordinary resolution of the Company at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 839,215,903 Shares. Mr. Francis Cheung, Mr. Victor Fung, Mr. Wong, Mr. Jackel Cheung and their respective associates, holding in total 415,690,665 Shares, have abstained from voting on the proposed ordinary resolution to approve the Master Agreement and the Annual Caps. Mr. Francis Cheung and his associates, namely Power Link Investments Limited and Long Billion International Limited, were interested in 337,980,065 Shares. Mr. Victor Fung was interested in 66,867,600 Shares. Mr. Wong was interested in 10,765,000 Shares and Mr. Jackel Cheung was interested in 78,000 Shares.

Shareholders holding a total of 423,525,238 Shares were entitled to attend and vote for or against the proposed ordinary resolution to approve the Master Agreement and the Annual Caps at the SGM. There was no shareholder who was entitled to attend the SGM but was only entitled to vote against the proposed resolution.

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

Hong Kong, 10 December 2009

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.

Company website: www.tysan.com