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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2010

The Board is pleased to announce that, at the AGM of the Company held on 3 August 2010, all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “AGM Notice”) of the Annual General Meeting (the “AGM”) of Tysan Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 2 July 2010. 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 all the proposed ordinary resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 3 August 2010 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 849,065,903 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the proposed ordinary resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results at the AGM were as follows:-

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
1.	To receive and approve the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2010.	415,677,375 100%	0 0%	415,677,375
2.	To declare a final dividend in respect of the year ended 31 March 2010.	415,677,375 100%	0 0%	415,677,375
3.	(1) (a) To re-elect Miss Jennifer Kwok as an Executive Director.	415,677,375 100%	0 0%	415,677,375
	(1) (b) To re-elect Mr. Wong Kay as an Executive Director.	415,677,375 100%	0 0%	415,677,375
	(2) To authorize the Board of Directors to fix the remuneration of the Directors.	415,677,375 100%	0 0%	415,677,375
4.	To re-appoint Messrs. Ernst & Young as Independent Auditors for the ensuing year, and to authorize the Directors to fix their remuneration.	415,677,375 100%	0 0%	415,677,375
5A.	To give a general mandate to the Directors to repurchase fully paid up issued shares of the Company as set out in paragraph 5A of the AGM Notice.	415,677,375 100%	0 0%	415,677,375
5B.	To give a general mandate to the Directors to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 5B of the AGM Notice.	412,346,939 99.199%	3,330,436 0.801%	415,677,375
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	412,414,602 99.215%	3,262,773 0.785%	415,677,375
6.	To transact any other business.	411,944,739 99.214%	3,262,773 0.786%	415,207,512

As a majority of the votes were cast in favour of each proposed resolution, all such resolutions were carried as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 3 August 2010

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