

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

ANNOUNCEMENT OF POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 AUGUST 2010

The Board is pleased to announce that, at the SGM of the Company held on 16 August 2010, all the proposed ordinary resolutions as set out in the SGM Notice were duly passed by way of poll.

Reference is made to the notice (the “SGM Notice”) of the SGM of Tysan Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 28 July 2010. Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the SGM Notice were approved by the Shareholders at the SGM held on 16 August 2010 by way of poll.

As at the date of the SGM, 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 SGM. 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 results at the SGM were as follows:-

Ordinary Resolutions proposed at the SGM		For	Against	Total number of votes
1.	To approve the Disposal and all transactions contemplated under the Disposal Agreement, details of which are set out in the SGM Notice.	432,152,502 100%	0 0%	432,152,502
2.	To approve the Potential Acquisition and all transactions contemplated thereunder, and to give the Acquisition Mandate to the Directors to complete the Potential Acquisition, details of which are set out in the SGM Notice.	432,152,502 100%	0 0%	432,152,502
3.	To authorize any one of the Directors to execute the documents to carry into effect the Disposal and the Potential Acquisition and all transactions contemplated thereunder.	432,152,502 100%	0 0%	432,152,502

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

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

Hong Kong, 16 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