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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The board of directors (the “Board”) of Tysan Holdings Limited (the “Company”) announces that on 17 September 2010, the Company has granted an aggregate of 3,000,000 share options (the “Options”) to an employee of the Company (the “Grantee”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (the “Shares”) pursuant to the share option scheme adopted by the Company on 28 August 2002, subject to acceptance of the Grantee. A summary of such grant is set out below:

Date of grant	17 September 2010
Exercise price of Options granted	HK\$1.46 per Share
Number of Options granted	3,000,000
Closing price of the Shares on the date of grant	HK\$1.46 per Share
Validity period of the Options	17 September 2010 to 16 September 2013

The Grantee is not a director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 17 September 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.