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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 13 JANUARY 2011

The Board is pleased to announce that, at the SGM of the Company held on 13 January 2011, all the Proposed 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 22 December 2010. Unless otherwise specified, defined terms used herein shall have the meanings as defined in the Circular.

The Board is pleased to announce that all the Proposed Resolutions as set out in the SGM Notice were approved by the Shareholders at the SGM held on 13 January 2011 by way of poll and were duly passed as ordinary resolutions of the Company.

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:-

The Proposed Resolutions		Number of votes For	Number of votes Against	Total number of votes cast
1.	To approve the Acquisition and all transactions contemplated under the Sale and Purchase Agreement, details of which are set out in the SGM Notice.	450,905,838 (100%)	0 (0%)	450,905,838
2.	To authorize any one of the Directors to execute the documents to carry into effect the Acquisition and all transactions contemplated thereunder.	450,905,838 (100%)	0 (0%)	450,905,838

Since all the votes were cast in favour of each of the Proposed Resolutions, all such resolutions were unanimously approved and were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 852,415,903 Shares. Mr. David Chien and his associates are interested in 181,485,419 Shares, representing approximately 21.29% of the total issued shares of the Company, as well as option for 750,000 Shares, have abstained from voting on all of the Proposed Resolutions.

Shareholders holding a total of 670,930,484 Shares were entitled to attend and vote for or against the Proposed Resolutions. Other than Mr. Chien and his associates, no shareholder is required to abstain from voting or to vote against the Proposed Resolutions.

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

Hong Kong, 13 January 2011

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, Mr. Wong Kay, Mr. Lau Kin Fai and Mr. Harvey Jackel Cheung; 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