

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): \_\_\_\_31/08/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted

_	Tysan 1	Hold	lings	Limited
_	01/09/2	2011		

I. Movements in Authorised Share Capital

1. Ordinary Shares									
(1) Stock code : 00687 Description : Tysan Holdings Limited									
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	2,000,000,000	HKD0.1	HKD200,000,000						
Increase/(decrease)	NIL		NIL						
Balance at close of the month	2,000,000,000	HKD0.1	HKD200,000,000						
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	<u> </u>						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	N/A	N/A	N/A						
Increase/(decrease)	N/A		N/A						
Balance at close of the month	N/A	N/A	N/A						

# 2. Preference Shares

Stock code : <u>N/A</u> Descr	iption :	N/A			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State *currency*) :

HKD200,000,000

## II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	872,265,903	N/A	N/A	N/A	
Increase/ (decrease) during the month	400,000	N/A	N/A	N/A	
Balance at close of the month	872,665,903	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant theret as at close of the mont
(dd/mm/yyyy) and -		Movement duri	ng the month			as at close of the mont
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme						
( 28/08/2002 ) Ordinary shares	0	400,000	0	0	400,000	2,000,000
(Note 1)	0	400,000	0	0	400,000	2,000,000
2. N/A						
( / / ) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
·		To	otal A. (Ordin		400,000	
			· ·	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currence		from exercise c		KD328,000		

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the Is	suer which are to	be Listed			No. of new	No. of new
Description of warrants Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issue pursuant thereto as at close of the month
1. N/A	-					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )	11/11	14/14	10/11	10/11	11/21	14/11
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2. N/A	-					
	- 	<b>NT/ 1</b>	21/4	21/1	<b>N</b> T/ 4	
( / / )	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A	- ·					
	-		/ -			
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	-					
	-					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
			_ /= ~	<b>.</b> .		
		Total		nary shares)	N/A	
				ence shares) Other class)	N/A N/A	
			(	ouler class)	IN/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto of preceding amount during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) / 2. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )3. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )4. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars incluif applicable, and cla	uding EGM approval date (dd/mm/yyyy), ass of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	( / / ) shares (Note 1)	N/A	N/A
2. <u>N/A</u>	shares (Note 1)		
3. N/A	( / / ) shares (Note 1)	N/A	N/A
	( / / ) shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Oth		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>NT/A</b>	27/4
						N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	
						<u>N/A</u>	N/A

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)						
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
								N/A	N/A
			Class of shares repurchased (Note 1)						
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shares redeemed (Note 1)						
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
								11/24	
			Class of shares issuable (Note 1)	_					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	27/4	27/1
								N/A	N/A

No. of new shares of issuer issued issuer which may be month issuer which may be month issued pursuant thereto as at close of the month         9. Capital reorganisation       Class of shares issuable (// / )         9. Capital reorganisation       Issue and allotment (// )         Image: Generating the month issuer which may be month issued pursuant thereto as at close of the month         9. Capital reorganisation       Issue and allotment (// )         Image: Generating the month issue issue issues the month issue iss					For Main Boa	rd and GEM lis	sted issuers
issuer issued during the month pursuant thereto       issuer which may be issued pursuant thereto as at close of the close of the month         9. Capital reorganisation       Class of shares issuable (Note 1)							
during the month pursuant thereto       may be issue         9. Capital reorganisation       Class of shares issuable							
month       jursuant         pursuant       pursuant         thereto       thereto as at close of the month         9. Capital       Issue and allotment       ( / / )         date:       (dd/mm/yyyy)       N/A       N/A         9. Capital       Issue and allotment       ( / / )       N/A       N/A         10. Other       At price:       State       Class of shares issuable							
Type of Issue       pursuant thereto as at close of the month         9. Capital reorganisation       Class of shares issuable (// / )         Issue and allotment (// / )       Issue and allotment (// / )         EGM approval date: (dd/mm/yyyy)       N/A         10. Other (Please specify)       At price: State currency         EGM approval date: (dd/mm/yyyy)       N/A         Issue and allotment (// / )       N/A         Image: (Mote I)       Issue and allotment (// / )         Image: (Mote I)       Issue and allotment (// )         Image: (Mote I)       Issue Allotment (// )         Image: (Mote I)       Image: (Image: Allotment (// )         Image: (Mote I)       Image: (Image: Allotment (// )         Image: (Mote I)       Image: (Image: Allotment (// ) </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Type of Issue       Thereto thereto as at close of the month         9. Capital reorganisation       Class of shares issuable (///)         Issue and allotment (///)       Issue and allotment (//)         (dd/mm/yyyy)       N/A         N/A       N/A         10. Other (Please specify)       At price : State currency         Class of shares issuable (Mote I)       Issue and allotment (//)         Issue and allotment (Please specify)       At price : N/A         Image: N/A       N/A         Total E. (Ordinary shares)       N/A         N/A       N/A							
close of the month         Type of Issue       Class of shares issuable $(// l)$ month         9. Capital reorganisation       Issue and allotment $(// /)$ Issue and allotment $(// /)$ N/A         9. Capital reorganisation       EGM approval date: $(// /)$ N/A       N/A         10. Other (Please specify)       At price : State currency       Class of shares issuable (// /)       N/A         10. Other (Please specify)       At price : State currency       EGM approval date: $(/ / /)$ N/A       N/A         10. Other (Please specify)       At price : State currency       EGNs of shares issuable (// /)       N/A       N/A         10. Other (Please specify)       At price : State currency       Total E. (Ordinary shares)       N/A       N/A							
Type of Issue       month         9. Capital reorganisation       Class of shares issuable (////)						thereto	
1) pe of issue       Class of shares issuable							
9. Capital reorganisation       Issue and allotment (//)         Issue and allotment (//)       (//)         EGM approval date: (//)       N/A         N/A       N/A		Type of Issue					month
9. Capital reorganisation       Issue and allotment (// / )         Issue and allotment (// / )       Issue and allotment (// )         EGM approval date: (// / )       N/A         N/A       N/A         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       At price : State currency         Io. Other (Please specify)       Io. Other (I / )         Io. Other (Please specify)       Io. Other (I / )         Io. Other (Please specify)       Io. Other (I / )         Io. Other (Please specify)       Io. Other (I / )							
9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A N/A N/A 10. Other (Please specify) At price : State (Please specify) At price : State (Note 1) Issue and allotment (I / ) Issue and allotment (I / ) EGM approval date: (I / ) EGM approval date: (I / ) EGM approval date: (I / ) (I / ) EGM approval date: (I / ) (I / ) EGM approval date: (I / ) (I /				Class of shares issuat	ole		
reorganisation       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         10. Other       (Note 1)         (Please specify)       At price : State         (Note 1)       Issue and allotment         (Idd/mm/yyyy)       Issue and allotment         (Idd/mm/yyyy)       N/A         N/A       N/A         Total E.       (Ordinary shares)         N/A				(Note 1)			
reorganisation       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         10. Other       (Note 1)         (Please specify)       At price : State         (Note 1)       Issue and allotment         (Idd/mm/yyyy)       Issue and allotment         (Idd/mm/yyyy)       N/A         N/A       N/A         Total E.       (Ordinary shares)         N/A	0	C : 1			(     )		
EGM approval date: (//) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (///) date : (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A	9.				( / / )		
10. Other (Please specify)       At price : State currency       Class of shares issuable (Note 1)		reorganisation		date : (dd/mm/yyyy)			
10. Other (Please specify)       At price : State currency       Class of shares issuable (Note 1)				ECM anonaval data	(//)		
10. Other (Please specify)       At price : State currency       Class of shares issuable (Note 1)				EGM approval date.	( , , )		
10. Other (Please specify)       At price : State currency       Class of shares issuable (Note 1)         10. Other (Please specify)       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)       N/A         Total E.       (Ordinary shares)       N/A				(dd/mm/yyyy)		NI/A	NI/A
10. Other (Please specify)       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / ) EGM approval date: (dd/mm/yyyy)       N/A         N/A       N/A						1N/A	$\frac{1N}{A}$
10. Other (Please specify)       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A         Total E.       (Ordinary shares)         N/A							
10. Other (Please specify)       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A         Total E.       (Ordinary shares)         N/A							
10. Other (Please specify)       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A         Total E.       (Ordinary shares)         N/A							
10. Other (Please specify)       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A         Total E.       (Ordinary shares)         N/A					1		
10. Other (Please specify)       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A       N/A         Total E.       (Ordinary shares)       N/A         N/A       N/A       N/A					ble		
(Please specify) At price : currency Issue and allotment (( / / / )) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A				(Note 1)			
(Please specify)     I     cultericy     date:     (d/mm/yyyy)       EGM approval date:     ( / / )     ( / / )     N/A     N/A       Total E.     (Ordinary shares)     N/A     N/A	10.		At price. State	I	(//)		
EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         Total E.       (Ordinary shares)         N/A       N/A		(Please specify)	At price . currency		( ' ' )		
Total E.     (Ordinary shares)     N/A       N/A     N/A				date : (dd/mm/yyyy)			
Total E.     (Ordinary shares)     N/A       N/A     N/A				EGM approval date:	(//)		
Total E. (Ordinary shares)       N/A         (Preference shares)       N/A				(dd/mm/yayay)	,	N/A	N/A
(Preference shares) N/A				(dd/iiiii/yyyy)			
(Preference shares) N/A	<u> </u>			m . 1 m	(0.1: 1	) <b>) ) / /</b>	
(Other class) N/A							
					(Other cla	SS) N/A	-
	L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	400,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any	r)	):
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Submitted by: Jennifer Kwok
Title: Director
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.