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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Tysan Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 23 November 2011 at 3:45p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and the recommendation of a interim dividend (if any), and transacting any other businesses.

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

Hong Kong, 11 November 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. Cheung Harvey Jackel; 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](http://www.tysan.com)*