



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited are as follows:-

Executive Directors

Mr Francis CHEUNG (Chairman)

Mr FUNG Chiu Chak, Victor (Vice Chairman and Managing Director)

Mr David CHIEN

Miss Jennifer KWOK

Mr CHIU Chin Hung

Mr WONG Kay

Mr LAU Kin Fai

Mr Harvey Jackel CHEUNG

Independent Non-executive Directors

Mr FAN Chor Ho, Paul

Mr TSE Man Bun

Mr LUNG Chee Ming, George

There are three Board committees. The table below provides membership information of these committees on which the Board members serve with effect from 1 April 2012.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr Francis Cheung	—	C	M
Mr Fan Chor Ho, Paul	C	M	M
Mr Tse Man Bun	M	M	C
Mr Lung Chee Ming, George	M	M	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 29 March 2012