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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 687)**

### **UPDATE ON LEGAL PROCEEDINGS**

Reference is made to the announcement issued by Tysan Holdings Limited (the “**Company**”) dated 6 May 2013 (“**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

#### **Update on legal proceedings HCMP 2892 of 2012 and HCMP 207 of 2013**

The adjourned hearing of the legal proceedings HCMP 2892 of 2012 and HCMP 207 of 2013 was heard at the High Court of Hong Kong on Friday, 10 May 2013 when, at the end of submissions by respective leading counsel for either party, the Court expressed that judgement would be reserved.

In the meantime, the Company continues to function through its board of directors of the Company as a whole.

Further announcements will be made as and when appropriate.

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

Hong Kong, 10 May 2013

*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. 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 and Mr. Li Kit Chee.*

*Company website: [www.tysan.com](http://www.tysan.com)*