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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 10 May 2013 and 31 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**

A written decision of the High Court of Hong Kong in the legal proceedings HCMP 2892 of 2012 and HCMP 207 of 2013 (the “**Directors’ Legal Proceedings**”) was handed down on 7 June 2013 granting an injunction to restrain the Directors (other than Mr. Fung Chiu Chak, Victor, Mr. David Chien and Mr. Li Kit Chee), whether by themselves or their servants or agents, from directly or indirectly engaging in any act or conduct to secure the completion of the Proposed Disposal under the Sale and Purchase Agreement, until determination of the legal proceeding HCMP 841 of 2013, or until further order.

There is no further update on legal proceedings HCMP 841 of 2013.

The Directors (other than Mr. Fung Chiu Chak, Victor, Mr. David Chien and Mr. Li Kit Chee) are seeking legal advice in connection with the Directors’ Legal Proceedings.

In the meantime, the Company continues to function through its board of directors 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, 7 June 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; Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

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