

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 687)**

### **UPDATE ON LEGAL PROCEEDINGS**

Reference is made to the announcements issued by Tysan Holdings Limited (the “**Company**”) dated 6 May 2013 (“**May Announcement**”) and 7 June 2013 (“**June Announcement**”), together with the May Announcement, the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

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

Further to the June Announcement, the Board has been informed that the defendant Directors in the Directors’ Legal Proceedings took out a Summons seeking leave to appeal against the decision/order granted by the High Court of Hong Kong (the “**High Court**”) restraining 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. That application for leave to appeal will be heard by the High Court on 30 August 2013.

#### **Update on legal proceedings HCMP 841 of 2013**

Further to the May Announcement, on 17 June 2013, the hearing of the Application was fixed by the High Court to take place on 18 December 2013.

Unless otherwise ordered by the Court under the Application or otherwise, 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, 21 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. Harvey Jackel Cheung, and the independent non-executive directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

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