

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearin	g Limited				
Name of Issuer Tysan Ho	oldings Limited				
Date Submitted 03/06/20	03/06/2014				
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code : 00687 Descrip	ption: <u>Tysan I</u>	Holdings Limite	ed		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	2,000,000,000	HKD0.1	HKD200,000,000		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	2,000,000,000	HKD0.1	HKD200,000,000		
(2) Stock code : N/A Descrip	ption :	N/A	Λ		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

31/05/2014

Stock code : N/A Descri	ription:	N/A	1
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares  Stock code : N/A Descri	ription:	N/A	<u> </u>
	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value (State	Authorised share capital
Stock code : N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
-	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	874,665,903	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	NIL	N/A	N/A	<u>N/A</u>	
Balance at close of the					
month _	874,665,903	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme				issuer issued during	issuer which may be	
including EGM					the month pursuant	issued pursuant thereto
approval date				thereto	as at close of the month	
(dd/mm/yyyy) and -				-		
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
	NT/A	NT/A	NT/A	NT/A	NT/A	NT/A
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. N/A						
aharas	N/A	N/A	N/A	N/A	N/A	N/A
shares	N/A	IN/A	N/A	N/A	N/A	IN/A
(Note 1)						
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
	1\/A	11/A	11/11		1\/\Lambda	
(Note 1)		an an		1- · · ·	NT/A	
		To	otal A. (Ordin		N/A	
			·	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	of			
options (State current				N/A		
,	•		-			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A N/A N/A N/A N/A N/A N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AN/A N/A N/A N/AN/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)

Total B.	(Ordinary shares)	N/A
	(Preference shares)	N/A
	(Other class)	N/A

Convertibles (i.e. Convertible in	nto Shares of the Issu	ier which are t	o be Listed)			
Class and description	Currency of A amount outstanding	mount at close of preceding month	e Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
2. 10/1	<del>-</del> 					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
	<u></u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		14/11		11/11	17/11	11/11
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )		Tatal C (Onlin		NT/A	
			Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	-
				Other class)		<del>-</del> -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full	I particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	N/A  ( / / )  shares (Note 1)	N/A	N/A
2	N/A		
_	shares (Note 1)	N/A	N/A
3	N/A		
-	( / / ) shares ( <i>Note 1</i> )	N/A	N/A
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable -(*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State 10. Other ( / / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A(Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/ATotal increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M	ain	R	ard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: Jennifer Kwok
Title: Director
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.