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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 3:45 p.m. on Monday, 30 June 2014 at 20th Floor One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication, (ii) the recommendation of a final dividend (where appropriate), and (iii) transacting any other businesses.

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

Hong Kong, 18 June 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor; Miss Jennifer Kwok; Mr. Chiu Chin Hung and Mr. Lau Kin Fai; the non-executive Directors of the Company are Mr. Wang Tianbing, Mr. Stuart Morrison Grant, Mr. Yang Han Hsiang, Mr. Justin Wai and Mr. Law Yiu Fat Richard; 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