

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) $\cdot$ $50/11/2015$	For the month ended (dd/mm/yyyy) :	30/11/2015
---	------------------------------------	------------

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tysan Holdings Limited
Date Submitted	01/12/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00687</u> Descrip	otion : Tysan H	Holdings Limited	
	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 : <u>N/A</u> Descrip	tion : N/A		
	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

## 2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :	N/A		
	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 : <u>N/A</u> Descr	iption :	N/A	4
	No. of other classes of 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

Total authorised share capital at the end of the month (*State currency*) : HKD200,000,000

## II. Movements in Issued Share Capital

	No. of ordir	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	N/A
Balance at close of the month	874,665,903	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme	•	Schemes of the			No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares	Consta d	Energiand	Concelled	Langed		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
	<b>NT</b> ( <b>A</b>				27/4	<b>NT</b> / A
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 NI/A						
2. N/A						
	<b>NT</b> / A		<b>NT</b> / A	<b>NT</b> / A	<b>NT/A</b>	
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 11/4						
3. N/A						
( / / )	<b>NT</b> ( <b>A</b>				27/4	
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		T		· ···· ·1· · ··· `	NT/ A	
		10	otal A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du		from exercise of	of			
options (State currenc	:y)			N/A		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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	-					
	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)	( / /	)				
2. N/A	-					
	- N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / /	)				
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(	Other class)	N/A	_

Convertibles (i.e. Convertible i		Amount at close of preceding month	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						
			<b>NT</b> ( A			
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>	N/A	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )					
5. N/A						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		<b>T</b> . 10 /0		N7/4	
			Total C. (Ordir (Prefere	nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	-

For Main Board and GEM listed issuers

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 particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u>	-	
shares (Note 1)	N/A	N/A
2. N/A		
	_	
shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
	-	
( / / )		
shares (Note 1)	N/A	N/A
Tetal D (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
(Other class)	N/A N/A	
		-

Oti	ner Movements in Type of Issue	Issued Share Capital				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
			Class of shares issuable				
		-	(Note 1)		`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	N/A
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT / A	NT / A
						<u>N/A</u>	N/A

	Type of Issue		H	<del>For Main</del>	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares				
6.	Repurchase of shares		repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT / A	NT/A
						<u>N/A</u>	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main Boar		
	Type of Issue				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
9.	Capital reorganisation		Class of shares issual ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ole ( / / ) ( / / )	N/4	N/4
					<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuat ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy)	ole ( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E.	(Ordinary share) (Preference share) (Other class)	s) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any)	):
---------	-----	------	----

Submitted by:	Chiu Chin Hung	
Title:	Director	
(Director, Secretary or other duly authorised officer)		-
(2		

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.