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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

ANNOUNCEMENT OF POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 JUNE 2016 UPDATE STATUS OF CONDITIONS PRECEDENT TO THE FOUNDATION SPA

The Board is pleased to announce that, at the SGM held on 7 June 2016, all the Proposed Resolutions as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll.

Reference is made to the Notice of SGM and the circular of the Company (the “**SGM Circular**”) both dated 23 May 2016. Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the SGM Circular.

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that all the Proposed Resolutions as set out in the Notice of SGM were approved by the Independent Shareholders by way of poll at the SGM held on 7 June 2016.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

POLL RESULTS OF THE SGM

As at 7 June 2016, being the date of the SGM, the number of issued Shares was 874,665,903 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the SGM and there were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders had stated their intention in the SGM Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the SGM and therefore none has done so at the SGM.

The poll results at the SGM were as follows:-

Ordinary Resolutions proposed at the SGM		For	Against	Total number of votes
1. (a)	To approve, ratify and confirm the Foundation SPA and the transactions contemplated thereunder.	677,545,427 100.000%	0 0.000%	677,545,427
(b)	To authorise any one or more of the Directors (other than Mr. Fung), to carry into effect the Foundation SPA and the transactions contemplated thereunder for and on behalf of the Company.	677,544,427 99.999%	1,000 0.001%	677,545,427

Note: The full text of the resolutions is set out in the SGM Notice.

As a majority of the votes were cast in favour of each Proposed Resolution, all the resolutions were duly passed as ordinary resolutions of the Company at the SGM.

CONDITIONS PRECEDENT TO THE FOUNDATION SPA

Condition (ii) as stated under the heading “Conditions Precedent” in the “Letter from the Board” as set out in the SGM Circular has, as a result of the resolutions passed at the SGM, been fulfilled.

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

Hong Kong, 7 June 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor, 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. 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

Company website: www.tysan.com