

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted	Tysan Hol 04/07/201	dings Limited		
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				,
(1) Stock code : 00687	Descript	tion: Tysan I	Holdings Limite	d
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	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	Descript	tion:	N/A	Λ
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month	-	N/A	N/A	N/A

30/06/2016

Stock code : N/A Descr	iption:	N/A	X
	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 Descr	iption:	N/A	<u> </u>
Stock code : N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ry 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

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		M			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
(dd/mm/yyyy) and		Movement duri	ing the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	14/21	17/11	14/11	14/11	11/11	11/21
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		Та	otal A. (Ordin	arv shares)	N/A	
		10		nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur options (State currence		n from exercise of	of	N/A		

Warrants to Issue Shares of the Is	suer 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	IN/A	IVA	N/A	IVA	IVA	IV/A
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				11/11	1071	
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /	′)				
	_ 	NT/A	NT/A	NT/A	NT/A	NT/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A
(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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	′)				
		Total		nary shares)	N/A	_
				ence shares)	N/A	-
			('	Other class)	N/A	_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. N/A N/AN/AN/AN/AN/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/AN/A N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

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 particula if applicable,	rs including EGM approval date (dd/mm/yyyy), 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. <u>N/A</u>	Shares (Note 1)	11/11	
	(/ /) shares (Note 1)	N/A	N/A
3. <u>N/A</u>			
	(/ /) shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	

	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				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
1.	ragins issue	At price currency	date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(, ,	,	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/lillib/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		 .
						N/A	N/A

	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
		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 repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (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)	(/ /)	37 /1	XY /.
					N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of share issuer may issu pursu thereto close of mon	es of which be led uant o as at of the
		Class of shares issuable (Note 1)	e				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A		N/A
		Class of shares issuable (Note 1)	e				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	. <u></u>	N/A
			Ordinary some of the control of the	hares	N/A	·	
T.	otal increase / (decrease) in ordinary shares during the	a month (i.e. Total of A to	Ε).	(1	`	N/A	
10	har increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	L).			N/A	
Ta	(2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
	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, Se	ecretary 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.