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TYSAN HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock Code: 687)

**ANNOUNCEMENT OF POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2016**

The Board is pleased to announce that, at the AGM of the Company held on 23 August 2016, all the resolutions as set out in the Revised AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 23 August 2016, all the resolutions as set out in the revised notice of the AGM dated 1 August 2016 (the “**Revised AGM Notice**”) were approved by the shareholders of the Company (“**Shareholders**”) by way of poll.

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

POLL RESULTS OF THE AGM

As at 23 August 2016, being the date of the AGM, the total number of issued shares of the Company (“**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 resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and there were no Shareholders who/which were required under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated

19 July 2016 and/or the supplemental circular of the Company dated 1 August 2016 to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions at the AGM and the poll results at the AGM were as follows:-

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
1.	To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2016.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
2A.	To approve the re-election of Mr. Li Tongshuang as an executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
2B.	To approve the re-election of Mr. Fan Ning as an executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
2C.	To approve the re-election of Mr. Meng Yongtao as an executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
2D.	To approve the re-election of Mr. Liu Junchun as a non-executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
3.	To approve the re-election of Mr. Tse Man Bun as an independent non-executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
4.	To approve the re-election of Mr. Li Kit Chee as an independent non-executive director of the Company.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
5.	To authorize the Board to fix the remuneration of the directors of the Company for the year ending 31 March 2017 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	834,606,984 (100.000%)	0 (0.000%)	834,606,984 (100%)
6.	To re-appoint Messrs. Ernst & Young as the independent auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)
7A.	To give a general mandate to the directors of the Company (“ Directors ”) to repurchase fully paid up issued Shares as set out in paragraph 7A of the Revised AGM Notice.	834,628,984 (100.000%)	0 (0.000%)	834,628,984 (100%)

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
7B.	To give a general mandate to the Directors to allot, issue, grant and deal with additional unissued Shares and other securities of the Company as set out in paragraph 7B of the Revised AGM Notice.	834,622,984 (99.999%)	6,000 (0.001%)	834,628,984 (100%)
7C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares and other securities of the Company by a number not exceeding the number of the Shares repurchased by the Company pursuant to the ordinary resolution as set out in paragraph 7A of the Revised AGM Notice.	834,600,984 (99.999%)	6,000 (0.001%)	834,606,984 (100%)
Special Resolution proposed at the AGM				
8.	Subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the English name of the Company be changed from “Tysan Holdings Limited” to “Hong Kong International Construction Investment Management Group Co., Limited” and the Chinese name “香港國際建設投資管理集團有限公司” be adopted and registered as the secondary name of the Company (the “ Change of Company Name ”) with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in Bermuda, and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and the related change of the English and Chinese stock short names of the Company for trading in the securities on The Stock Exchange of Hong Kong Limited, and to attend to any necessary registration and/or filing for and on behalf of the Company.	834,606,984 (100.000%)	0 (0.000%)	834,606,984 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 7C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than three-fourths of the votes were cast in favour of the above resolution numbered 8, this resolution was duly passed as special resolution of the Company at the AGM.

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

Hong Kong, 23 August 2016

As at the date of this announcement, the executive Directors are Mr. Li Tongshuang, Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung, Mr. Lau Kin Fai, Mr. Fan Ning and Mr. Meng Yongtao; the non-executive Director is Mr. Liu Junchun; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com