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HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED

(Formerly known as Tysan Holdings Limited)
(Incorporated in Bermuda with limited liability)
(Stock code: 687)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

The Board is pleased to announce that the change of the Company's English name from "Tysan Holdings Limited" to "Hong Kong International Construction Investment Management Group Co., Limited" and the adoption of "香港國際建設投資管理集團有限公司" in place of "泰昇集團控股有限公司" as the secondary name of the Company took effect on 31 August 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 September 2016 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name of the Shares for trading on the Stock Exchange will be changed from "TYSAN HOLDINGS" to "HKICIM GROUP" in English and from "泰昇集團" to "香港國際建投" in Chinese with effect from 9:00 a.m. on 14 October 2016. The stock code of the Company on the Stock Exchange will remain unchanged as "687".

The website of the Company will be changed from "www.tysan.com" to "www.hkicimgroup.com" with effect from 14 October 2016.

With effect from 11 October 2016, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company and used in its website.

Reference is made to the circular of Hong Kong International Construction Investment Management Group Co., Limited (formerly known as “Tysan Holdings Limited”) (the “**Company**”) dated 1 August 2016 (the “**Circular**”) in relation to, among other things, the proposed Change of Company Name and the announcement of the Company dated 23 August 2016 in relation to the voting results of the Annual General Meeting of the Company held on 23 August 2016. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the Annual General Meeting held on 23 August 2016, the Shareholders approved the change of the English name of the Company from “Tysan Holdings Limited” to “Hong Kong International Construction Investment Management Group Co., Limited” and the adoption of “香港國際建設投資管理集團有限公司” as the secondary name of the Company.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 13 September 2016, certifying that the Change of Company Name took effect on 31 August 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 September 2016 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Shares for trading on the Stock Exchange will be changed from “TYSAN HOLDINGS” to “HKICIM GROUP” in English and from “泰昇集團” to “香港國際建投” in Chinese with effect from 9:00 a.m. on 14 October 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “687”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration

and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 14 October 2016, new share certificates will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.tysan.com” to “www.hkicimgroup.com” with effect from 14 October 2016.

ADOPTION OF NEW COMPANY LOGO

With effect from 11 October 2016, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, and used in its website.

By order of the board of
**HONG KONG INTERNATIONAL
CONSTRUCTION INVESTMENT
MANAGEMENT GROUP CO., LIMITED**
Li Tongshuang
Chairman

Hong Kong, 11 October 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