

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	nm/yyyy)	31/08/2019				
To : Hong Kong Exchanges	and Clear	ing Limited				
Name of Issuer Date Submitted	Tysan Ho	Idings Limited				
	02/03/201	<u> </u>				
I. Movements in Authorised	Share Ca	pitals				
1. Ordinary Shares						
(1) Stock code :00687Description :Tysan Holdings Limited						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month_	6,000,000,000	HKD0.1	HKD600,000,000		
Increase/(decrease)	_	N/A	-	N/A		
Balance at close of the mon	th _	6,000,000,000	HKD0.1	HKD600,000,000		
(2) Stock code : N/A	_Descrip	tion :	N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month_	N/A	N/A	N/A		
Increase/(decrease)	_	N/A	-	N/A		
Balance at close of the mont	th _	N/A	N/A	N/A		

Stock code : N/A	<u> </u>	on :	on: N/A				
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of prec	eding month	N/A	N/A	N/A			
Increase/(decrease)		N/A	_	N/A			
Balance at close of the r	month	N/A	N/A	N/A			
3. Other Classes of Sha	res						
Stock code : N/A	on :	N/A					
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of prec	eding month	other classes	(State	share capital			
Balance at close of prec Increase/(decrease)	eding month	other classes of shares	(State currency)	share capital (State currency)			

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,366,035,709	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	3,366,035,709	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		Movement d	uring the month	1	No. of new	No. of new shares
approval date (dd/mm/yyyy) and					shares of issuer issued	of issuer which may be issued pursuant
class of shares					during the month	thereto as at
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	close of the month
1. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. N/A						
(/ /) shares	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A
(Note 1)	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A	N/A
(11010 1)						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		,	Total A (Ord:	la a mu a la a ma a \	N1/A	
				nary shares) ence shares)	N/A N/A	
				(Other class)	N/A	
Total funds raised du	uring the mo	nth from exerc		(==:0: 0:0:00)		
of options (State cur				N/A		

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised		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
Class of shares issuable (Note 1) Subscription price	19/7		_	19/7	19/7	
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 (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	_			
J. 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)	(/ /)	_			
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	IN/A	N/A	IN/A	IN/A	IN/A	N/A
Stock code (if listed) Class of shares			_			
issuable (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
(· · · · · · · ·))))				p		
				rdinary shares) erence shares)		_
			(1.101	(Other class)		
				/		_

Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted	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
	- -					
	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	(/ /)					
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
	 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) 4. N/A	(/ /)	_				
4. IVA	<u> </u>					
Stock code (if listed)	N/A	N/A 	N/A	N/A	N/A	N/A
issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina	ury shares)	N/A	
			(Preferen	ce shares) ther class)	N/A N/A 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 particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	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
(/ /) 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
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	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)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			ŕ	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,,,,,,,			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 1/A	21/2
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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)	(/ /)	N1/A	NI/A
							<u>N/A</u>	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
							N/A	<u>N/A</u>
				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
							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)	(/ /)	N 1/A	N 1/A
							<u>N/A</u>	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)		
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)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class	s) N/A	-
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha	,	·	N/A
(These figures should be the same as the relevant fig	ures under II above ("Movements in Iss	ued Share C	apital").)

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);							
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;							
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;							
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and							
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.							
Remar	Remarks (if any):							
Submit	tted by:Fung Chiu Chak Victor							
Title:	Director (Director, Secretary or other duly authorised officer)							

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.