

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 4:00 p.m. on Monday, 23 March 2020 at 20th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and the recommendation of, where appropriate, a special dividend and/or a final dividend, and transacting any other businesses.

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

Hong Kong, 11 March 2020

*As at the date of this announcement, the executive director of the Company is Mr. Fung Chiu Chak, Victor; the non-executive directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Lau Che Hang Alex, Mr. Wu Charles Hsing-yuan and Mr. Yuen Pak Man; 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.*

*Company website: [www.tysan.com](http://www.tysan.com)*