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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

PROPOSED AMENDMENTS TO BYE-LAWS

This announcement is made by Tysan Holdings Limited (the “**Company**”) pursuant to Rule 13.51 (1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the bye-laws of the Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors of the Company announces the proposal to make certain amendments to the Bye-laws in order to, inter alia, provide flexibility to the Company in relation to the conduct of general meetings, reflect certain amendments to the applicable laws of Bermuda and the Listing Rules, and to make other consequential and housekeeping changes.

The amendments to the Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on 26 May 2021.

Special resolution will be proposed at the Annual General Meeting for the Shareholders to consider and, if thought fit, pass for approving the amendments to the Bye-laws. A circular containing, among other matters, details of the proposed amendments to the Bye-laws and the notice of convening the Annual General Meeting has been despatched to the Shareholders on 15 April 2021.

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

Hong Kong, 30 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung and Mr. Lau Kin Fai; the non-executive directors of the Company are Mr. Justin Wai, Mr. David Robert McClure, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia; and the independent non-executive directors of the Company are Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Chow Wai Lee and Ms. Jennifer Kwok.

Company website: www.tysan.com