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**TYSAN HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 687)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO SHARE OPTIONS DISCLOSURES IN THE 2021 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) of Tysan Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as defined in the 2021 Annual Report unless otherwise stated.

In addition to the information provided in the 2021 Annual Report, the Company would like to provide the following additional information in relation to the paragraph headed “Equity-linked arrangements” in the section “Report of the Directors” in the 2021 Annual Report:

During the year ended 31 December 2021, no share option was cancelled.

The information contained in this supplemental announcement does not affect other information contained in the 2021 Annual Report and save as disclosed above, the content of the 2021 Annual Report remains unchanged.

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

Hong Kong, 9 September 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung, Mr. Lau Kin Fai; the non-executive directors of the Company are Mr. Justin Wai, Mr. Vikram Garg, 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](http://www.tysan.com)*