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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tysan Holdings Limited
Stock code	00687
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025 and Closure of Register of Members
Announcement date	20 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	26 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2026 16:30
Book close period	From 01 June 2026 to 03 June 2026
Record date	03 June 2026
Payment date	24 June 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of the Issuer comprises Mr. Fung Chiu Chak, Victor and Mr. Lau Kin Fai as executive directors; Mr. Justin Wai, Mr. Cho Wen Wai, Mark, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia as non-executive directors; and Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Jennifer Kwok and Ms. Yang Jing as independent non-executive directors.	