



IMPORTANT NOTICE

It has come to the notice of our Group that recently certain persons have sought to commit forgery, fraud or deception or other illegal acts through professing to be authorized representatives of our Group and illegally, forging employment contracts of our Group and signing and entering into such forged employment contracts purporting the same to be our Group's employment contracts with persons intending to be employed by our Group, and obtaining pecuniary advantages from such persons.

In this Notice, we seek to give you express notice and declaration that our Group does not, and did not at any time engage or appoint any persons or company or other entity as employment agent in the PRC or to represent our Group to proceed with or negotiate upon any transactions involving recruitment of any labour, staff or employee in the PRC to undertake or participate in any construction or building works or any other types of business or commercial activities in Hong Kong.

In the event that you might come across persons who proclaim to be staff, executives or appointed representatives or employment agent of our Group or represent themselves as representatives of our Group in respect of any business or commercial activities, and that there are circumstances upon which you might find such persons or the activities being carried out by them suspicious, please note down the particulars of such persons and all other relevant information, and contact our Group (particulars as set out below) to ascertain the identity and authority of such persons and the activities being carried out by them and whether the same are authorized by our Group before proceeding any further with any such activities, so as to avoid loss or damages to you.

Please take note that in respect of all forged contracts, and all employment, business, commercial and other activities or other matters carried through or in connection with persons who are not our Group's staff, executives or appointed representatives, as well as all activities of our Group not duly authorized by the Board of Directors of our Group, the same will not be binding on or recognized by our Group, and that if any person(s) concerned should incur loss or damages, if any, under the aforesaid circumstances, the loss and damages of the person(s) concerned would have to be suffered by such person(s) personally without liability to or compensation by our Group or any of its staff and executives.

Manner of contacting our Group for verification:

Hong Kong

Telephone : (852) 2882 3632
Fax : (852) 2808 0565
Email : info@tysan.com

2nd May 2014