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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

Change of Company Secretary

The board of directors (the “Board”) of Tysan Holdings Limited (the “Company”) announces the resignation of Mr. Chan Kit Yan as the Company Secretary of the Company with effect from 1 June 2009. Mr. Chan has confirmed that there is no disagreement between him and the Board and that there is no other matter in relation to Mr. Chan’s resignation as the Company Secretary of the Company that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation and gratitude to Mr. Chan for his invaluable contribution during his term of service.

The Board is pleased to announce the appointment of Miss Wong Suk Han Kitty as the Company Secretary of the Company with effect from 1 June 2009.

Miss Wong joined the Company in June 2007 as an Associate Director of the Company’s Corporate Department. She has over 15 years’ experience in corporate finance and legal fields. Miss Wong is a Solicitor qualified in Hong Kong and has been admitted as a Solicitor of the Supreme Court in England and Wales. The Board would like to welcome her on this appointment.

By Order of the Board
Tysan Holdings Limited
Francis Cheung
Chairman

Hong Kong, 1 June 2009

As at the date of this announcement, the executive Directors are Mr. Francis Cheung; Mr. Fung Chiu Chak, Victor; Mr. David Chien; Miss Jennifer Kwok; Mr. Chiu Chin Hung and Mr. Wong Kay; and the independent non-executive Directors are Mr. Fan Chor Ho, Paul; Mr. Tse Man Bun and Mr. Lung Chee Ming, George.