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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Tysan Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 3:30 p.m. on Friday, 26 June 2009 for the purposes of, among other things, approving the audited results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation for payment of a final dividend, if applicable.

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

Hong Kong, 15 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.