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

**ANNOUNCEMENT OF POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2009**

The Board is pleased to announce that, at the AGM of the Company held on 4 August 2009, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “AGM Notice”) of the Annual General Meeting (the “AGM”) of Tysan Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 6 July 2009. Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 4 August 2009 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 838,215,903 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results at the AGM were as follows:-

AGM Resolutions			
Ordinary Resolutions		For	Against
1.	To receive and approve the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2009.	100%	Nil
2.	To declare a final dividend in respect of the year ended 31 March 2009.	100%	Nil
3.	(a) (i) To re-elect Mr. Chiu Chin Hung as an Executive Director.	100%	Nil
	(a) (ii) To re-elect Mr. Tse Man Bun as an Independent Non-Executive Director.	100%	Nil
	(b) To authorize the Board of Directors to fix the remuneration of the Directors.	100%	Nil
4.	To re-appoint Messrs. Ernst & Young as Independent Auditors for the ensuing year, and to authorize the Directors to fix their remuneration.	100%	Nil
5A.	To give a general mandate to the Directors to repurchase fully paid up issued shares of the Company as set out in paragraph 5A of the AGM Notice.	100%	Nil
5B.	To give a general mandate to the Directors to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 5B of the AGM Notice.	99.481%	0.519%
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	99.481%	0.519%
Special Resolution			
6.	To amend the Bye-laws of the Company.	100%	Nil

As a majority of the votes were cast in favor of each proposed resolution, 9 resolutions were carried as ordinary resolutions and 1 resolution was carried as special resolution.

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

Hong Kong, 4 August 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.

Company website: www.tysan.com