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

CLARIFICATION ANNOUNCEMENT
Results of AGM Held on 4 August 2009

Reference is made to today's announcement ("Announcement") of Tysan Holdings Limited regarding the results of the Annual General Meeting held on 4 August 2009 ("AGM"). Please note that details of the poll results in respect of the proposed resolutions at the AGM were as follows:-

AGM Resolutions				Total number of votes
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.	432,882,843 (100%)	0 (0%)	432,882,843
2.	To declare a final dividend in respect of the year ended 31 March 2009.	432,882,843 (100%)	0 (0%)	432,882,843
3.	(a) (i) To re-elect Mr. Chiu Chin Hung as an Executive Director.	432,882,843 (100%)	0 (0%)	432,882,843
	(a) (ii) To re-elect Mr. Tse Man Bun as an Independent Non-Executive Director.	432,882,843 (100%)	0 (0%)	432,882,843
	(b) To authorize the Board of Directors to fix the remuneration of the Directors.	432,882,843 (100%)	0 (0%)	432,882,843

AGM Resolutions		For	Against	Total number of votes
Ordinary Resolutions				
4.	To re-appoint Messrs. Ernst & Young as Independent Auditors for the ensuing year, and to authorize the Directors to fix their remuneration.	432,882,843 (100%)	0 (0%)	432,882,843
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.	432,882,843 (100%)	0 (0%)	432,882,843
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.	430,622,407 (99.481%)	2,246,773 (0.519%)	432,869,180
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.	430,636,070 (99.481%)	2,246,773 (0.519%)	432,882,843
Special Resolution				
6.	To amend the Bye-laws of the Company.	432,866,848 (100%)	0 (0%)	432,866,848

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, 5 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