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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 3 AUGUST 2011

The Board is pleased to announce that, at the AGM of the Company held on 3 August 2011, all the proposed ordinary 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 24 June 2011. 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 ordinary resolutions as set out in the AGM Notice were approved by the Shareholders at the AGM held on 3 August 2011 by way of poll.

As at 3 August 2011, being the date of the AGM, the number of issued shares of the Company was 872,265,903 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the proposed ordinary resolutions at the AGM. There were no restrictions on any Shareholder 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 to handle the vote-taking procedures at the AGM.

The poll results at the AGM were as follows:-

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
1.	To receive and approve the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 March 2011.	646,505,458 100%	0 0%	646,505,458
2.	To declare a final dividend of HK\$0.04 per share of the Company in respect of the year ended 31 March 2011.	646,505,458 100%	0 0%	646,505,458
3.	(1) (a) To re-elect Mr. Chiu Chin Hung as an Executive Director.	646,254,930 99.961%	250,528 0.039%	646,505,458
	(1) (b) To re-elect Mr. Lau Kin Fai as an Executive Director.	643,828,157 99.586%	2,677,301 0.414%	646,505,458
	(1) (c) To re-elect Mr. Harvey Jackel Cheung as an Executive Director.	646,500,930 99.999%	4,528 0.001%	646,505,458
	(1) (d) To re-elect Mr. Tse Man Bun as an Independent Non-Executive Director.	646,500,930 99.999%	4,528 0.001%	646,505,458
	(2) To authorize the Board of Directors to fix the remuneration of the Directors.	464,270,039 71.812%	182,235,419 28.188%	646,505,458
4.	To re-appoint Messrs. Ernst & Young as Independent Auditors of the Company for the ensuing year, and to authorize the Directors to fix their remuneration.	646,505,458 100%	0 0%	646,505,458
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.	464,270,039 71.812%	182,235,419 28.188%	646,505,458
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.	459,483,075 71.072%	187,022,383 28.928%	646,505,458
5C.	To extend the general mandate granted to the Directors under Resolution 5B 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 under Resolution 5A.	459,501,266 71.075%	187,004,192 28.925%	646,505,458

As a majority of the votes were cast in favour of each proposed resolution, all such resolutions were carried as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 3 August 2011

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; Mr. Wong Kay; Mr. Lau Kin Fai and Mr. Cheung Harvey Jackel; 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