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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 AND SPECIAL GENERAL MEETING HELD ON 8 AUGUST 2012

The Board is pleased to announce that, at the AGM and SGM of the Company held on 8 August 2012, all the proposed ordinary resolutions as set out in the AGM Notice and the SGM Notice were duly passed by way of poll.

The board of directors of the Company (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) and the notice (the “**SGM Notice**”) of the Special General Meeting (the “**SGM**”) were approved by the shareholders of the Company (“**Shareholders**”) at the AGM and SGM held on 8 August 2012 by way of poll.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, had acted as the scrutineer at the AGM and the SGM respectively.

As at 8 August 2012, being the date of the AGM and the SGM, the number of issued shares of the Company was 872,665,903 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 and SGM.

POLL RESULTS OF THE AGM

Reference is made to the AGM Notice and the circular of the Company (the “**AGM Circular**”) both dated 5 July 2012. Unless otherwise specified, terms used in this section shall have the meanings as defined in the AGM Circular.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM and 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 2012.	563,634,868 85.178%	98,080,419 14.822%	661,715,287
2.	To declare a final dividend of HK\$0.04 per share of the Company in respect of the year ended 31 March 2012.	604,669,267 91.379%	57,046,020 8.621%	661,715,287
3.	(1) (a) To re-elect Mr. David Chien as an Executive Director.	642,220,494 97.054%	19,494,793 2.946%	661,715,287
	(1) (b) To re-elect Mr. Fan Chor Ho Paul as an Independent Non-Executive Director.	604,409,297 91.340%	57,306,020 8.660%	661,715,287
	(1) (c) To re-elect Mr. Lung Chee Ming George as an Independent Non-Executive Director.	604,409,297 91.340%	57,306,020 8.660%	661,715,287
	(2) To authorize the Board of Directors to fix the remuneration of the Directors.	563,634,868 85.178%	98,080,419 14.822%	661,715,287
4.	To re-appoint Messrs. Ernst & Young as Independent Auditors of the Company for the ensuing year, and to authorize the Board of Directors to fix their remuneration.	644,589,267 97.412%	17,126,020 2.588%	661,715,287
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.	563,634,868 85.178%	98,080,419 14.822%	661,715,287
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.	561,006,095 84.781%	100,709,192 15.219%	661,715,287
5C.	To extend the general mandate granted to the Directors under paragraph 5B of the AGM Notice 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 paragraph 5A of the AGM Notice.	561,006,095 84.781%	100,709,192 15.219%	661,715,287

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.

POLL RESULTS OF THE SGM

Reference is also made to the SGM Notice and the circular of the Company (the “**SGM Circular**”) both dated 13 July 2012. Unless otherwise specified, terms used in this section shall have the meanings as defined in the SGM Circular.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the SGM and the poll results at the SGM were as follows:-

Ordinary Resolutions proposed at the SGM		For	Against	Total number of votes
A.	To approve the adoption of the 2012 Share Option Scheme.	561,006,095 84.781%	100,709,192 15.219%	661,715,287
B.	To approve the termination of the 2002 Share Option Scheme.	572,340,868 86.494%	89,374,419 13.506%	661,715,287

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 SGM.

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

Hong Kong, 8 August 2012

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