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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 687)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND INSIDE INFORMATION**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Tysan Holdings Limited (the “**Company**”) has noted the increase in volume and price of the shares of the Company on 7 May 2013. Certain Directors are currently in preliminary discussions with a third party in connection with a possible investment in the Company, the size and manner of which have not yet been determined. Such discussions may or may not continue. As a separate matter, there are also the ongoing legal proceedings initiated by Mr. David Chien and the latest update of which were set out in the Company’s announcement dated 6 May 2013.

There is an article in the Oriental Daily dated 7 May 2013 (“**Article**”) which reports on some of the proceedings which had taken place at a hearing in the Hong Kong courts on 6 May 2013.

Mr. David Chien believes that the increase in share price and volume may be related to the Article.

The other Directors make no comment on the Article and remind shareholders of the Company that such legal proceedings are still ongoing and to note the update from the Company as announced on 6 May 2013.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Directors have confirmed that, save as disclosed herein, they are not aware of any other reasons for the movement in volume and price of the shares of the Company or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 7 May 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Francis Cheung; Mr. Fung Chiu Chak, Victor; Mr. David Chien; Miss Jennifer Kwok; Mr. Chiu Chin Hung; Mr. Lau Kin Fai and Mr. Cheung Harvey Jackel; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Paul; Mr. Tse Man Bun and Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

*Company website: [www.tysan.com](http://www.tysan.com)*