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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) announces that Mr. Yang Han Hsiang (“**Mr. Yang**”) has tendered his resignation as a Non-executive Director of the Company with effect from 17 February 2016 due to his own decision to devote more time to his personal endeavours. Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Yang had been a Non-executive Director of the Company since 1 April 2014. The Board wishes to express its sincere gratitude to Mr. Yang for his invaluable contribution to the Company during his tenure of services.

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

Hong Kong, 17 February 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor; Mr. Chiu Chin Hung and Mr. Lau Kin Fai; the non-executive Directors of the Company are Mr. Wang Tianbing, Mr. Stuart Morrison Grant, Mr. Justin Wai and Mr. Law Yiu Fat Richard; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.

Company website: www.tysan.com