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

**ANNOUNCEMENT OF POLL RESULTS OF  
THE SPECIAL GENERAL MEETING HELD ON 3 DECEMBER 2020**

The Board is pleased to announce that, at the SGM held on 3 December 2020, all the resolutions as set out in the Notice of SGM were duly approved by the Shareholders by way of poll.

Reference is made to the notice of SGM (“**Notice of SGM**”) and the circular (the “**Circular**”) of Tysan Holdings Limited (the “**Company**”) both dated 12 November 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of SGM were approved by the Shareholders by way of poll at the SGM held on 3 December 2020.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

**POLL RESULTS OF THE SGM**

As at 3 December 2020, being the date of the SGM, the total number of issued Shares was 3,366,035,709 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM and there were no Shareholders who/which were required under the Listing Rules to abstain from voting on the resolutions at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM. There were no restrictions on any Shareholder to cast votes on any of the 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
1.	To approve the Share Option Scheme.	2,691,183,362 (97.93%)	57,000,050 (2.07%)	2,748,183,412 (100%)
2.	Subject to and conditional upon the passing of Ordinary Resolution 1, to terminate the 2012 Share Option Scheme.	2,691,183,362 (97.93%)	57,000,050 (2.07%)	2,748,183,412 (100%)
3.	To approve the re-election of Mr. Chiu Chin Hung as an executive Director.	2,748,183,362 (99.99%)	50 (0.01%)	2,748,183,412 (100%)
4.	To approve the re-election of Mr. Lau Kin Fai as an executive Director.	2,748,183,362 (99.99%)	50 (0.01%)	2,748,183,412 (100%)
5.	To approve the re-election of Mr. David Robert McClure as a non-executive Director.	2,748,183,362 (99.99%)	50 (0.01%)	2,748,183,412 (100%)
6.	To approve the re-election of Ms. Chow Wai Lee as an independent non-executive Director.	2,748,183,362 (99.99%)	50 (0.01%)	2,748,183,412 (100%)
7.	To approve the re-election of Ms. Jennifer Kwok as an independent non-executive Director.	2,748,183,362 (99.99%)	50 (0.01%)	2,748,183,412 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 7, these resolutions were duly passed 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, 3 December 2020

*As at the date of this announcement, the executive Directors are Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung and Mr. Lau Kin Fai, the non-executive Directors are Mr. Justin Wai, Mr. David Robert McClure, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia; and the independent non-executive Directors are Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Chow Wai Lee and Ms. Jennifer Kwok.*

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