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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 27 MAY 2020

The Board is pleased to announce that, at the AGM held on 27 May 2020, all the resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 27 May 2020, all the resolutions as set out in the notice of the AGM dated 17 April 2020 (the “**AGM Notice**”) were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

POLL RESULTS OF THE AGM

As at 27 May 2020, being the date of the AGM, the total number of issued shares of the Company (the “**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 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and there were no Shareholders who/which were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 17 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes

on any of the 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, consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2019.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
2.	To approve the re-election of Ms. Gu Ye as a non-executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
3.	To approve the re-election of Ms. Hou Xiangjia as a non-executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
4.	To approve the re-election of Mr. Justin Wai as a non-executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
5.	To approve the re-election of Mr. Fung Chiu Chak, Victor as an executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
6.	To approve the re-election of Mr. Fan Chor Ho as an independent non-executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
7.	To approve the re-election of Mr. Lung Chee Ming, George as an independent non-executive director of the Company.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
8.	To authorize the Board to fix the remuneration of the directors of the Company for the year ending 31 December 2020 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
9.	To re-appoint Messrs. Ernst & Young as an independent auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
10A.	To give a general mandate to the directors of the Company to repurchase fully paid up issued shares of the Company as set out in paragraph 10A of the AGM Notice.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
10B.	To give a general mandate to the directors of the Company to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 10B of the AGM Notice.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)
10C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by a number not exceeding the number of the shares repurchased by the Company pursuant to Ordinary Resolution number 10A.	2,573,876,960 (99.99%)	50 (0.01%)	2,573,877,010 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 10C, these resolutions were duly passed 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, 27 May 2020

As at the date of this announcement, the executive director of the Company is Mr. Fung Chiu Chak, Victor, the non-executive directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Yuen Pak Man, Miss Gu Ye and Miss Hou Xiangjia; 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