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

**CHANGES TO THE BOARD**

The Company hereby announces the following changes:-

- A. Mr. Wang Tianbing has been appointed as a member of the Remuneration Committee with effect from 1 July 2014.
- B. Miss Jennifer Kwok has resigned as an Executive Director and will terminate her role as an Authorized Representative with effect from 1 July 2014.
- C. Mr. Chiu Chin Hung will be appointed as an Authorized Representative with effect from 1 July 2014.

The Board wishes to express its sincere gratitude to Miss Kwok for her dedication and invaluable contribution to the Company during her tenure of service.

Reference is made to the announcement of the Company dated 21 March 2014 regarding the changes to the board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”).

**APPOINTMENT OF REMUNERATION COMMITTEE MEMBER**

The Board hereby announces that Mr. Wang Tianbing, Chairman of the Company, has been appointed as a member of the Remuneration Committee with effect from 1 July 2014.

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board also announces that Miss Jennifer Kwok (“**Miss Kwok**”), currently an executive director of the Company (“**Executive Director**”), has tendered her resignation as an Executive Director due to her own decision to devote more time to her personal endeavors and given that she has stayed for up to six months following the voluntary share offer by Tides Holdings II Ltd. had become unconditional. The said share offer became unconditional on 3 January 2014 and Miss Kwok’s resignation as an Executive Director and as director of the subsidiaries of the Company will become effective on 1 July 2014. Miss Kwok has confirmed that she has no disagreement with the Board in relation to her resignation and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Miss Kwok joined the Group in January 1997 and was appointed as Executive Director in January 1998. The Board wishes to express its sincere gratitude to Miss Kwok for her dedication and invaluable contribution to the Company during her tenure of service.

## **CHANGE OF AUTHORIZED REPRESENTATIVE**

Following her resignation as an Executive Director, Miss Kwok will therefore terminate her role as an authorized representative of the Company (“**Authorized Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Chiu Chin Hung, an Executive Director, will be appointed as one of the Authorized Representatives with effect from 1 July 2014.

By Order of the Board  
**TYSAN HOLDINGS LIMITED**  
**Fung Chiu Chak, Victor**  
*Vice Chairman and Managing Director*

Hong Kong, 30 June 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor; Miss Jennifer Kwok; 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. Yang Han Hsiang, 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](http://www.tysan.com)*