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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 14 AUGUST 2014

The Board is pleased to announce that, at the AGM of the Company held on 14 August 2014, all the proposed ordinary resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors of the Company (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) were approved by the shareholders of the Company (“**Shareholders**”) at the AGM held on 14 August 2014 by way of poll.

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

POLL RESULTS OF THE AGM

Reference is made to the AGM Notice and the circular of the Company (the “**AGM Circular**”) both dated 9 July 2014. Unless otherwise specified, terms used in this section shall have the meanings as defined in the AGM Circular.

As at 14 August 2014, being the date of the AGM, the number of issued shares of the Company was 874,665,903 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the proposed ordinary resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders that were required under the Listing Rules to abstain from voting. No parties had stated their intention in the AGM Circular to vote against the resolutions or to abstain and therefore none have done so at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed 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 March 2014.	756,959,299 100.000%	0 0%	756,959,299
2.	To declare a final dividend of HK\$0.10 per share of the Company in respect of the year ended 31 March 2014.	756,959,299 100.000%	0 0%	756,959,299
3.	To approve the re-election Mr. Lau Kin Fai as an executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
4.	To approve the re-election Mr. Wang Tianbing as a non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
5.	To approve the re-election Mr. Stuart Morrison Grant as a non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
6.	To approve the re-election Mr. Yang Han Hsiang as a non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
7.	To approve the re-election Mr. Justin Wai as a non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
8.	To approve the re-election Mr. Law Yiu Fat, Richard as a non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299
9.	To approve the re-election Mr. Tse Man Bun as an independent non-executive director of the Company.	756,959,299 100.000%	0 0%	756,959,299

Ordinary Resolutions proposed at the AGM		For	Against	Total number of votes
10.	To authorize the Board to approve, confirm and ratify the terms of appointment (including remuneration) for Mr. Fan Chor Ho.	756,959,299 100.000%	0 0%	756,959,299
11.	To authorize the Board to approve, confirm and ratify the terms of appointment (including remuneration) for Mr. Tse Man Bun.	756,959,299 100.000%	0 0%	756,959,299
12.	To authorize the Board to approve, confirm and ratify the terms of appointment (including remuneration) for Mr. Lung Chee Ming, George.	756,959,299 100.000%	0 0%	756,959,299
13.	To authorize the Board to approve, confirm and ratify the terms of appointment (including remuneration) for Mr. Li Kit Chee.	756,959,299 100.000%	0 0%	756,959,299
14.	To re-appoint Messrs. Ernst & Young as Independent Auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	756,959,299 100.000%	0 0%	756,959,299
15A.	To give a general mandate to the Directors to repurchase fully paid up issued shares of the Company as set out in paragraph 15A of the AGM Notice.	756,959,299 100.000%	0 0%	756,959,299
15B.	To give a general mandate to the Directors to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 15B of the AGM Notice.	742,271,299 99.990%	76,000 0.010%	742,347,299
15C.	To extend the general mandate granted to the Directors under paragraph 15B of the AGM Notice to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company under paragraph 15A of the AGM Notice.	742,271,299 99.990%	76,000 0.010%	742,347,299

As a majority of the votes were cast in favour of each proposed resolution, all the resolutions were carried 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, 14 August 2014

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 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