

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

PROPOSED AMENDMENT TO THE BYE-LAWS

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) proposes to amend the bye-laws of the Company (the “**Bye-laws**”) to enable the Board to make distributions out of the contributed surplus of the Company (the “**Proposed Amendment**”). The Board is of the view that the Proposed Amendment will give flexibility for declaring dividends and/or distributions out of contributed surplus of the Company without approval from shareholders of the Company (the “**Shareholders**”), thereby increasing the flexibility for declaring to Shareholders interim dividends it considers appropriate without having to obtain Shareholders’ approval. The existing Bye-laws already permit the declaration of interim dividends without Shareholders’ approval and this Proposed Amendment simply makes available the contributed surplus for this purpose.

The Proposed Amendment is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other things, further details of the Proposed Amendment and a notice convening the Annual General Meeting for the purpose of considering and, if thought fit, passing, among other things, the special resolution to approve the Proposed Amendments will be despatched to the Shareholders in due course.

By order of the board of
TYSAN HOLDINGS LIMITED
Fung Chiu Chak Victor
Vice Chairman and Managing Director

Hong Kong, 29 June 2015

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. 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