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## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Tysan Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 3:30 p.m. on Monday, 27 March 2023 at 20th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and the recommendation of, where appropriate, a final dividend, and transacting any other businesses.

By Order of the Board  
**Tysan Holdings Limited**  
**Wong Suk Han Kitty**  
*Company Secretary*

Hong Kong, 15 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung, Mr. Lau Kin Fai; the non-executive directors of the Company are Mr. Justin Wai, Mr. Vikram Garg, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia; and the independent non-executive directors of the Company 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)*