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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 3:00 p.m. on Wednesday, 23 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and the recommendation of, where appropriate, an interim dividend and transacting any other business.

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

Hong Kong, 11 August 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 and Ms. Jennifer Kwok.*

*Company website: [www.tysan.com](http://www.tysan.com)*