



23 August 2013

**Possible voluntary conditional cash offer for shares of Tysan Holdings Limited (“Company”)
Disclosure of dealings in the shares of the Company**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party Note 1 and 2	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Stephen Kwan Shek Chun	19 August 2013	Bought	20,000	2.81	700,000 (0.08%)
	20 August 2013	Bought	10,000	2.73	

End

Notes:

1. Stephen Kwan Shek Chun is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.
2. The Executive received this public disclosure form on 23 August 2013.