



10 September 2013

Possible voluntary conditional cash offer for shares of Tysan Holdings Limited (“Company”)

Disclosure of dealings in the options / derivatives 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	Date	Description of options/ derivatives	Exercise price	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Lau Kin Fai	9 September 2013	Share options	HK\$1.46	17 September 2010 – 16 September 2013	2,000,000	Exercise of options	N/A	N/A	3,200,000 (0.37%)

End

Note:

Lau Kin Fai is a director of the Company. Therefore, he is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.