



16 October 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)	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Sum Tin Fat Albert	15 October 2013	Bought	100,000	2.71	3,620,000 (0.414%)

End

Note:

Sum Tin Fat Albert is a director of Tysan Building Construction Company Limited which is owned as to 49% by 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.