



28 November 2013

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

**Disclosure of dealings in the relevant securities 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:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Bought / Sold</b>	<b>Total no. of securities</b>	<b>Highest (H) and Lowest (L) prices paid or received</b>
Barclays Capital Asia Limited	27 November 2013	Ordinary Shares	Sold	2,000	(H) 2.77 (L) 2.77

End

Note:

Barclays Capital Asia Limited is an exempt principal trader connected with Tides Holdings II Limited.