



11 April 2014

Voluntary conditional cash offer for shares of Tysan Holdings Limited (“Company”) by Tides Holdings II Limited

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:

Party (Note 1)	Date	Description of relevant securities (Note 2)	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received (HKD)
Barclays Capital Asia Limited	3 April 2014	Ordinary shares	Sold	2,000	(H) 2.98 (L) 2.98

End

Notes:

1. Barclays Capital Asia Limited is an exempt principal trader connected with Tides Holdings II Limited.
2. Delta-hedging for an unsolicited client-driven contract for difference.
3. The Executive received the revised form on 10 April 2014.