



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 derivatives	Reference price	No. of reference securities to which the derivatives relate	Nature of dealing	Total amount (HK\$)	Resultant balance
Barclays Capital Asia Limited	3 April 2014	Unsolicited client-driven Contract for Difference	2.98	2000	Bought	5,949.52	0

End

Notes:

1. Barclays Capital Asia Limited is an exempt principal trader connected with Tides Holdings II Limited.
2. The Executive received the revised form on 10 April 2014.