



23 April 2014

Voluntary general offer

Disclosure of dealings in the shares of Tysan Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date dd/mm/yyyy	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date dd/mm/yyyy	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Barclays Capital Asia Limited	22/04/2014	Ordinary shares	Unsolicited client – driven Contract for Difference	Purchase	2,000	22/04/2014	\$3.1250	\$6,248.50	0

End

Note:

1. Barclays Capital Asia Limited is an exempt principal trader connected with Tides Holdings II Limited, the Offeror.
2. Dealings were made for its own account.
3. Barclays Capital Asia Limited is ultimately owned by Barclays PLC.