



13 November 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
Stephen Kwan Shek Chun	12 November 2013	Sale	30,000	2.89	860,000 (0.098%)
			30,000	2.90	
			30,000	2.91	

End

Note:

Stephen Kwan Shek Chun is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.