



20 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:

Party	Date	Description of relevant securities	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received
Barclays Capital Asia Limited	19 November 2013	Ordinary Shares	Bought	2,000	(H) 2.75 (L) 2.75

End

Note:

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