



28 November 2013

Possible voluntary conditional cash offer for shares of Tysan Holdings Limited (“Company”)

Disclosure of dealings in the derivatives 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 derivatives	Reference price (HK\$)	Maturity date or closing out date	No. of reference securities to which the derivatives relate	Nature of dealing	Total Amount (HK\$)	Resultant balance
Barclays Capital Asia Limited	27 November 2013	Contract for difference	2.77	-	2,000	Bought	5,540	-

End

Note:

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