



24 January 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:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Description of derivatives</b>	<b>Bought / Sold</b>	<b>No. of voting shares concerned</b>	<b>Unit Price (HK\$)</b>
Barclays Capital Asia Limited	23 January 2014	Ordinary Shares	Contract for Difference	Sold	8,000	3
			Contract for Difference	Sold	6,000	3

End

Note:

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