



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 | Nature of dealings | Purchase / Sale | Total number of shares involved | Total amount paid / received | Highest (H) prices paid / received | Lowest (L) prices paid / received |
|-------------------------------------|----------------------------|---|--|----------------------------|--|---|---|--|
| Barclays Capital Asia Limited | 22/04/2014 | Ordinary shares | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Sale | 2,000 | \$6,260 | \$3.13 | \$3.13 |

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.