



Dealing Disclosures

13 November 2013

Possible voluntary conditional cash offer for shares of Tysan Holdings Limited 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.