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TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 687)

CLARIFICATION ANNOUNCEMENT

References are made to the 2022 annual report (the “**2022 AR**”), 2023 annual report (the “**2023 AR**”), 2024 annual report (the “**2024 AR**”), 2025 annual report (the “**2025 AR**”) (collectively, the “**Mentioned Annual Reports**”) and the 2023 interim report (the “**2023 IR**”), 2024 interim report (the “**2024 IR**”) and 2025 interim report (the “**2025 IR**”) (collectively, the “**Mentioned Interim Reports**”) of Tysan Holdings Limited (the “**Company**”) published on 19 April 2023, 11 April 2024, 10 April 2025, 10 April 2026, 11 September 2023, 9 September 2024 and 9 September 2025 respectively. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Mentioned Annual Reports and the Mentioned Interim Reports.

The board of directors (the “**Board**”) of the Company wishes to clarify the correct disclosures in relation to the Scheme Mandate Limit contained in the Mentioned Annual Reports and Mentioned Interim Reports as follows (with the relevant clarifications underlined):

2022 AR

In the 3rd paragraph of note 3 under the section headed “Share Option Scheme” on page 36 of the 2022 AR:

As at 1 January 2022 and 31 December 2022, the number of Share Options available for grant under the Scheme Mandate Limit was 169,003,570 Shares and 173,503,570 Shares, respectively.

2023 IR

In the 3rd paragraph of note 3 under the section headed “Share Option Scheme” on page 8 of the 2023 IR:

As at 1 January 2023 and 30 June 2023, the number of Share Options available for grant under the Scheme Mandate Limit was 173,503,570 Shares and 174,503,570 Shares, respectively.

2023 AR

In the 3rd paragraph of note 3 under the section headed “Share option scheme” on page 39 of the 2023 AR:

As at 1 January 2023 and 31 December 2023, the number of Share Options available for grant under the Scheme Mandate Limit was 173,503,570 Shares and 174,503,570 Shares, respectively.

2024 IR

In the 3rd paragraph of note 3 under the section headed “Share Option Scheme” on page 9 of the 2024 IR:

As at 1 January 2024 and 30 June 2024, the number of Share Options available for grant under the Scheme Mandate Limit was 174,503,570 Shares and 181,003,570 Shares, respectively.

2024 AR

In the 3rd paragraph of note 3 under the section headed “Share option scheme” on page 39 of the 2024 AR:

As at 1 January 2024 and 31 December 2024, the number of Share Options available for grant under the Scheme Mandate Limit was 174,503,570 Shares and 181,503,570 Shares, respectively.

2025 IR

In the 3rd paragraph of note 3 under the section headed “Share Option Scheme” on page 9 of the 2025 IR:

As at 1 January 2025 and 30 June 2025, the number of Share Options available for grant under the Scheme Mandate Limit was 181,503,570 Shares and 336,603,570 Shares, respectively.

2025 AR

In the 3rd paragraph of note 3 under the section headed “Share option scheme” on page 42 of the 2025 AR:

As at 1 January 2025 and 31 December 2025, the number of Share Options available for grant under the Scheme Mandate Limit was 181,503,570 Shares and 336,603,570 Shares, respectively.

Save for the above, all information and contents stated in the Mentioned Annual Reports and the Mentioned Interim Reports remain unchanged.

By Order of the Board
Tysan Holdings Limited
Wong Suk Han Kitty
Company Secretary

Hong Kong, 16 October 2026

As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Lau Kin Fai; the non-executive directors of the Company are Mr. Justin Wai, Mr. Cho Wen Wai, Mark, Mr. Yuen Pak Man, Ms. Gu Ye and Ms. Hou Xiangjia; and the independent non-executive directors of the Company are Mr. Lung Chee Ming, George, Mr. Li Kit Chee, Ms. Jennifer Kwok and Ms. Yang Jing.

Company website: www.tysan.com