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## **Tsui Wah Holdings Limited**

**翠華控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1314)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2013**

At the annual general meeting (the “AGM”) of Tsui Wah Holdings Limited (the “Company”) held on 19 August 2013, all the proposed resolutions as set out in the notice of the AGM dated 15 July 2013 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors’ report and the independent auditors’ report for the financial year ended 31 March 2013.	1,105,615,439 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK5.0 cents per ordinary share of the Company in respect of the financial year ended 31 March 2013.	1,105,615,439 (100.000%)	0 (0.000%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Cheung Yu To as an executive director;	1,105,595,439 (99.998%)	20,000 (0.002%)
	(ii) Mr. Cheung Wai Keung as an executive director; and	1,105,595,439 (99.998%)	20,000 (0.002%)
	(iii) Mr. Cheung Yue Pui as an executive director.	1,105,595,439 (99.998%)	20,000 (0.002%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,105,367,439 (99.978%)	248,000 (0.022%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors to fix their remuneration.	1,105,453,751 (99.985%)	161,688 (0.015%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate nominal amount of not exceeding 20% of the total nominal amount of the share capital of the Company.	1,057,381,750 (95.637%)	48,233,689 (4.363%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate nominal amount of not exceeding 10% of the total nominal amount of the share capital of the Company.	1,049,869,439 (94.958%)	55,746,000 (5.042%)
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	1,089,141,751 (98.510%)	16,473,688 (1.490%)

*Notes:*

- (a) As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,383,334,000 shares.
- (c) The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,383,334,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 July 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Tsui Wah Holdings Limited**  
**LEE Yuen Hong**  
*Chairman and Executive Director*

Hong Kong, 19 August 2013

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

LEE Yuen Hong  
HO Ting Chi  
CHEUNG Yu To  
CHEUNG Wai Keung  
CHEUNG Yue Pui

*Independent non-executive Directors:*

GOH Choo Hwee  
WONG Chi Kin  
YIM Kwok Man