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翠華餐廳®

Tsui Wah Restaurant

Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

**INSIDE INFORMATION
COMPLETION OF FORMAL SALE AND PURCHASE AGREEMENTS
IN RELATION TO THE
ACQUISITION OF LAND-USE RIGHT AND BUILDINGS**

This announcement is made pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong.

Reference is made to the announcements of the Company dated 24 September 2013 and 13 December 2013 (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all the conditions precedent under the Formal Sale and Purchase Agreements have been fulfilled and the completion of the Acquisition took place on 3 January 2014. Immediately following the completion of the Acquisition, Shanghai He Fa Catering becomes the registered owner of the Land-use Right and the Buildings.

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

Hong Kong, 3 January 2014

As at the date of this announcement, our executive Directors are Mr. Lee Yuen Hong, Mr. Ho Ting Chi, Mr. Cheung Yu To, Mr. Cheung Wai Keung and Mr. Cheung Yue Pui and our independent non-executive Directors are Mr. Goh Choo Hwee, Mr. Wong Chi Kin and Mr. Yim Kwok Man.