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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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE  
ACQUISITION OF PROPERTY**

Reference is made to the announcement of the Company dated 30 December 2013 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions precedent as stipulated under the Formal Sale and Purchase Agreements have been fulfilled and the completion of the Acquisition took place on 8 April 2014. Immediately following the completion of the Acquisition, Shanghai Cai Hua becomes the registered owner of the Property.

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

Hong Kong, 8 April 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.*