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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE OF SHAREHOLDING
BY A CONTROLLING SHAREHOLDER**

This announcement is a voluntary disclosure made by Tsui Wah Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with up-to-date information in relation to the increase of shareholding by Cui Fa Limited (“**Cui Fa**”), one of the controlling shareholders of the Company and owned as to approximately 48.19% by Mr. Lee Yuen Hong, approximately 37.35% by Mr. Ho Ting Chi and approximately 14.46% by Mr. Cheung Yu To, all being executive directors of the Company.

INCREASE OF SHAREHOLDING

The Company was informed that Cui Fa has acquired 3,664,000 and 3,336,000 shares of the Company on the secondary market at a consideration of an average price of HK\$4.1097 and HK\$4.1935 on 22 April 2014 and 23 April 2014, respectively. After these acquisitions, Cui Fa’s total interest in the Company has increased to 770,092,000 shares of the Company, representing approximately 54.83% of the issued share capital of the Company as at the date of this announcement.

By Order of the Board
Tsui Wah Holdings Limited
Yang Dong John
Company Secretary

Hong Kong, 28 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.