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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)

**INSIDE INFORMATION —
NOTICE OF THE UPCOMING CHANGE IN
SENIOR MANAGEMENT MEMBER**

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of Tsui Wah Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lock Kwok On, Anthony (“**Mr. Lock**”), the chief executive officer of the Company, has formally notified the Board that he has no intention to renew the service contract with the Company upon its expiration on 30 April 2015 due to his decision to devote more time to public services. Mr. Lock has been actively participating in a variety of official duties of the industry for many years with positions including non-official member of the Business Facilitation Advisory Committee and convener of the Food Business and Related Services Task Force of the Economic Analysis and Business Facilitation Unit, member of the Expert Committee on Food Safety, member of the Advisory Council on the Environment, member of the Food Wise Hong Kong Steering Committee, member of the Chinese Catering Qualifications Framework Advisory Committee, member of the Industry Consultative Networks of Employees Retraining Board, and a member of the Chinese Cuisine Training Institute Training Board of the Vocational Training Council. Furthermore, Mr. Lock is the president of the Hong Kong Federation of Restaurants and Related Trades which is widely recognised in the restaurant industry.

Upon the expiration of Mr. Lock’s current service contract, Mr. Lock will cease to be the chief executive officer of the Company. In light of Mr. Lock’s plentiful experience in the catering industry, Mr. Lock will be retained as an external consultant of the Company as the Board is of the view that his service will continue to bring value to the Group’s development.

Mr. Lock has confirmed that he has no disagreement with the Board and there is no other matter relating to his decision not to renew his existing service contract that needs to be brought to the attention of shareholders of the Company. Mr. Lock has a pleasant cooperation with the Board over the years and will continue to advise the Company on development strategies and ensure a smooth transition of the management duties. The Company will actively discuss the arrangement of the appointment of a new chief executive officer during the remaining term of Mr. Lock's service contract and will make further announcement as and when appropriate.

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

Hong Kong, 13 November 2014

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