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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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The board of directors (the “**Board**”) of Tsui Wah Holdings Limited (the “**Company**”) announces that with effect from 3 February 2015, Mr. Yang Dong John has stepped down from his role as company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary which needs to be brought to the attention of the shareholders of the Company and following his resignation, his other positions with the Company will remain the same.

Mr. Pang Chung Fai Benny has been appointed as Company Secretary and the Authorised Representative, both with effect from 3 February 2015.

BIOGRAPHICAL DETAILS OF MR. PANG CHUNG FAI BENNY

Mr. Pang Chung Fai Benny, aged 42, is the managing partner of Pang & Co., a firm of solicitors in Hong Kong in association with Loeb & Loeb LLP. He was a partner of Salans Hong Kong, an international law firm, from March 2010 to May 2012. Between 1997 and 2009, Mr. Pang practised as a lawyer with several international law firms in Hong Kong and Sydney. Mr. Pang received his bachelor’s degree in laws from Bond University in 1996. In 1997, Mr. Pang obtained his Graduate Diploma in Legal Practice and master degree in laws from The College of Law and The University of New South Wales, respectively. He was admitted as a legal practitioner of the Supreme Court of New South Wales in 1997 and as a solicitor of the High Court of Hong Kong in 2009. He is a member of both the Law Society of New South Wales and the Law Society of Hong Kong. Mr. Pang is currently (i) an independent non-executive director of Yuanda China Holdings Limited, a company listed on

the main board of the Stock Exchange with stock code 2789; (ii) an independent non-executive director of China Bio-Med Regeneration Technology Limited, a company listed on the growth enterprise market of the Stock Exchange with stock code 8158; (iii) an independent non-executive director of Goldenmars Technology Holdings Limited, a company listed on the growth enterprise market of the Stock Exchange with stock code 8036; and (iv) a company secretary of China Success Finance Group Holdings Limited, a company listed on the main board of the Stock Exchange with stock code 3623.

The Board would like to express its appreciation for Mr. Yang's valuable contribution to the Company during his tenure of service as the company secretary and welcome Mr. Pang for his new appointment.

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

Hong Kong, 3 February 2015

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.