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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of Tsui Wah Holdings Limited (the “**Company**”) dated 13 November 2014 in relation to Mr. Lock Kwok On, Anthony’s (“**Mr Lock**”) resignation as the chief executive officer of the Company. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Ho Ting Chi (何庭枝) (“**Mr. Ho**”), currently the executive Director, has been appointed as the chief executive officer of the Company with effect from 1 May 2015.

Mr. Ho, aged 52, is an executive Director and one of the founders of the Company and its subsidiaries (the “**Group**”). He has been an executive Director since 29 May 2012, the date of incorporation of the Company. Apart from his current directorate in the Company, he also holds directorship in a number of subsidiaries of the Group. Mr. Ho is also the director of Cui Fa Limited, a controlling shareholder of the Company (as defined in the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) (the “**Controlling Shareholder**”). Together with Mr. Lee Yuen Hong and Mr. Cheung Yu To, Mr. Ho is responsible for the strategic development and management of the Group’s business and operations. Mr. Ho has over 30 years of experience in the restaurant and catering industry in Hong Kong. Prior to the founding of the Group, Mr. Ho worked as a chef and supervisor in a number of restaurants from 1981 to 1989. Mr. Ho completed the Hygiene Supervisor Training Course (衛生督導員訓練課程) organised by the Food and Environmental Hygiene Department in July 2004. He is a vice president of the Association for Hong Kong Catering Services Management Limited. Mr. Ho obtained his master’s degree in Business Administration from Sun Yat-Sen University (中山大學) in the People’s Republic of China in November 2010.

In relation to the appointment of chief executive officer of the Company, Mr. Ho has entered into an addendum to his existing Director’s service contract (the “**Addendum**”) for a term commencing from 1 May 2015 till 4 November 2015. Pursuant to the Addendum, the terms of Director’s service contract entered into between the Company and Mr. Ho dated 5 November 2012 remain the same and Mr. Ho will not receive additional remuneration for his role as the chief executive officer of the Company.

Pursuant to a deed of confirmation dated 5 November 2012 (the “**Deed of Confirmation**”), Mr. Lee Yuen Hong, Mr. Ho, Mr. Cheung Yue Pui, Mr. Cheung Yu To and Mr. Cheung Wai Keung have agreed to jointly control their respective interests in the Company and decisions as to the business and operations of the Group shall be in accordance with the unanimous consent of all of them. Therefore, each of Mr. Lee Yuen Hong, Mr. Ho, Mr. Cheung Yue Pui, Mr. Cheung Yu To and Mr. Cheung Wai Keung is deemed to be interested in all the shares of the Company held by them in aggregate by virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Accordingly, as at the date of this announcement, Mr. Ho was deemed to be interested in, pursuant to the Deed of Confirmation, an aggregated of 905,756,054 Shares (comprising of 878,956,000 Shares and 26,800,054 share options) representing approximately 64.12% of the issued share capital of the Company.

Save as the Deed of Confirmation, Mr. Ho is not connected with any existing Directors, senior management, substantial shareholders of the Company or Controlling Shareholders. As at the date of this announcement, save as disclosed herein, Mr. Ho did not have any other interests in the Shares within the meaning of Part XV of the SFO.

Mr. Ho did not hold any directorship in other listed company in the past three years prior to the date of this announcement. Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter relating to the appointment of Mr. Ho as the chief executive officer of the Company that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Lock for his efforts and valuable contributions to the Company during his tenure and express its warmest welcome to Mr. Ho for his new appointment.

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

Hong Kong, 26 March 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.