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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)

EXTENSION OF CHIEF EXECUTIVE OFFICER'S TENURE

Reference is made to the announcement of Tsui Wah Holdings Limited (the “**Company**”) dated 26 March 2015 in relation to Mr. Ho Ting Chi's (何庭枝) (“**Mr. Ho**”) appointment as the chief executive officer of the Company (the “**CEO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Board has approved the extension of tenure of Mr. Ho as the CEO for a further 3-year term from 5 November 2015 to 4 November 2018. New service contract will be entered into between the Company and Mr. Ho for his role as the CEO and executive Director on or before the expiry of Mr. Ho's existing contract. The other terms of Mr. Ho's new service contract will be substantially the same as before and similarly Mr. Ho will not receive additional remuneration for his role as the CEO.

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

Hong Kong, 25 June 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.