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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Tsui Wah Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 June 2015 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2015 and the payment of final dividend, if any, and transacting any other business.

By Order of the Board
Tsui Wah Holdings Limited
PANG Chung Fai Benny
Company Secretary

Hong Kong, 15 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. LEE Yuen Hong, Mr. HO Ting Chi, Mr. CHEUNG Yu To and Mr. CHEUNG Yue Pui, the non-executive director of the Company is Mr. CHEUNG Wai Keung and the independent non-executive directors of the Company are Mr. GOH Choo Hwee, Mr. WONG Chi Kin and Mr. YIM Kwok Man.