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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2015

At the annual general meeting (the “AGM”) of Tsui Wah Holdings Limited (the “Company”) held on 14 August 2015, all the proposed resolutions as set out in the notice of the AGM dated 14 July 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors’ report and the independent auditors’ report for the financial year ended 31 March 2015.	986,996,792 (99.9996%)	4,000 (0.0004%)
2.	To declare a final dividend of HK6.0 cents per ordinary share of the Company in respect of the financial year ended 31 March 2015.	987,000,792 (100%)	0 (0%)
3.	(a) To re-elect the following directors of the Company:		
	(i) Mr. Cheung Yu To as an executive director;	983,459,318 (99.6412%)	3,541,474 (0.3588%)
	(ii) Mr. Yim Kwok Man as an independent non-executive director; and	984,754,892 (99.7725%)	2,245,900 (0.2275%)
	(iii) Mr. Goh Choo Hwee as an independent non-executive director.	984,756,892 (99.7727%)	2,243,900 (0.2273%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	986,992,792 (99.9992%)	8,000 (0.0008%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	986,994,792 (99.9994%)	6,000 (0.0006%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate nominal amount of not exceeding 20% of the total nominal amount of the share capital of the Company.	902,148,077 (91.4030%)	84,852,715 (8.5970%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate nominal amount of not exceeding 10% of the total nominal amount of the share capital of the Company.	986,994,792 (99.9994%)	6,000 (0.0006%)
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	904,391,977 (91.6303%)	82,608,815 (8.3697%)

Notes:

- (a) As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,413,862,450 shares.
- (c) The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,413,816,047 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 14 July 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 14 August 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

LEE Yuen Hong
HO Ting Chi
CHEUNG Yu To
CHEUNG Yue Pui

Non-executive Director:

CHEUNG Wai Keung

Independent non-executive Directors:

GOH Choo Hwee
WONG Chi Kin
YIM Kwok Man