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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 Tuesday, 28 June 2016 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 2016 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, 16 June 2016

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