

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

VOLUNTARY ANNOUNCEMENT ESTIMATED FINANCIAL INFORMATION FOR THE YEAR ENDED 31 MARCH 2016

This announcement is made by the Company on a voluntary basis.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a decrease in profit for Year 2016 as compared with that for Year 2015. The information contained in this announcement only represents a preliminary assessment based on the information made available to the Board as at the date hereof and such information or figure has not been reviewed or audited by the auditors of the Company or reviewed by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for Year 2016 which is expected to be published before the end of June 2016.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Tsui Wah Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) on a voluntary basis.

The board of directors of the Company (“**Board**”) wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary review on the management accounts of the Group for the year ended 31 March 2016 (“**Year 2016**”) and the information currently available to the Board, the Group is expected to record a decrease in profit for Year 2016 as compared with that reported for the year ended 31 March 2015 (“**Year 2015**”). Such decrease in profit for Year 2016 was mainly attributable to:

- (a) the slower economic growth in Mainland China;
- (b) the deterioration in Hong Kong’s retail industry in Year 2016 and the dropping of the number of tourists from Mainland China; and

- (c) the pressure faced by the food and beverage sector in Hong Kong, mainly arising from rental costs and labour costs.

The information contained in this announcement only represents a preliminary assessment based on the information made available to the Board as at the date hereof and such information or figure has not been reviewed or audited by the auditors of the Company or reviewed by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for Year 2016 which is expected to be published before the end of June 2016.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 June 2016

As at the date of this announcement, our executive directors are Mr. Lee Yuen Hong, Mr. Cheung Yu To and Mr. Cheung Yue Pui, our non-executive director is Mr. Ho Ting Chi, and our independent non-executive directors are Mr. Goh Choo Hwee, Mr. Wong Chi Kin and Mr. Yim Kwok Man.