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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

References are made to (i) the circular of Tsui Wah Holdings Limited (the “**Company**”) dated 22 July 2016 (the “**Circular**”), (ii) the notice of annual general meeting (the “**AGM**”) of the Company dated 22 July 2016 (the “**Notice of AGM**”), and (iii) the proxy form of the Company (the “**Proxy Form**”) regarding the AGM to be held on 26 August 2016. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The AGM was initially scheduled to be held at Room 1606–1608, 16/F, Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the venue of AGM has been changed to Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form, which was dispatched to the shareholders of the Company (the “**Shareholders**”) on 22 July 2016, will still be valid for the AGM’s purpose. Shareholders who intend to attend the AGM should be aware of the aforesaid change of venue.

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

Hong Kong, 8 August 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.