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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 26 AUGUST 2016

At the annual general meeting (the “AGM”) of Tsui Wah Holdings Limited (the “Company”) held on 26 August 2016, all the proposed resolutions as set out in the notice of the AGM dated 22 July 2016 (the “Notice”) 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 2016.	1,015,122,149 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1.5 cents per ordinary share of the Company in respect of the financial year ended 31 March 2016.	1,015,122,149 (100.00%)	0 (0.00%)
3.	To declare a special dividend of HK1.6 cents per ordinary share of the Company in respect of the financial year ended 31 March 2016.	1,015,122,149 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(a) (i) To re-elect Mr. Cheung Yue Pui as an executive director;	201,636,175 (19.86%)	813,485,974 (80.14%)
	(ii) To re-elect Mr. Ho Ting Chi as a non-executive director;	142,381,848 (14.03%)	872,740,301 (85.97%)
	(iii) To re-elect Mr. Wong Chi Kin as an independent non-executive director.	1,012,216,149 (99.71%)	2,906,000 (0.29%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,015,122,149 (100.00%)	0 (0.00%)
5.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,015,122,149 (100.00%)	0 (0.00%)
6.	To grant the Directors of the Company all the powers to allot, issue and deal with any unissued shares in the capital of the Company and to make or grant offers, agreements and options (including but not limited to warrants, bonds and debentures convertible into shares of the Company) (<i>Note 1</i>).	906,807,353 (89.33%)	108,314,796 (10.67%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company (<i>Note 1</i>).	1,015,122,149 (100.00%)	0 (0.00%)
8.	To grant a general mandate to allot, issue and deal in any unissued shares (<i>Note 1</i>).	920,307,353 (90.66%)	94,814,796 (9.34%)

Notes:

- (1) The full text of these resolutions appears in the Notice.
- (2) As at the date of the AGM, the total number of shares of the Company in issue was 1,411,226,450 shares. The total number of issued shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,411,226,450 shares.
- (3) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 3, 4(a)(iii), 4(b) and 5 to 8, all such ordinary resolutions were duly passed. As there was not a majority of votes cast for each of the resolutions nos. 4(a)(i) and 4(a)(ii), such resolutions nos. 4(a)(i) and 4(a)(ii) were not passed. Accordingly, Mr. Cheung Yue Pui and Mr. Ho Ting Chi retired as directors of the Company at the AGM.
- (4) 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").
- (5) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (6) None of the shareholders of the Company have stated their intention in the Company's circular dated 22 July 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (7) 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, 27 August 2016

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