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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of Tsui Wah Holdings Limited (the “**Company**” and the “**Board**”, respectively) announces that with effect from 1 September 2016, Mr. Pang Chung Fai Benny (“**Mr. Pang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”). Mr. Pang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Kwok Siu Man (“**Mr. Kwok**”) whose particulars are appended below has been appointed as the Company Secretary and an Authorised Representative with effect from 1 September 2016.

Mr. Kwok is the Head, Corporate Secretarial of Boardroom Corporate Services (HK) Limited and a director of Boardroom Share Registrars (HK) Limited. He has over 25 years’ extensive legal, corporate secretarial and management experience gained at company secretary and other senior positions from companies overseas and in Hong Kong (including the Hang Seng Index Constituent and the Hang Seng Mid-Cap 50 stock companies). Mr. Kwok is a fellow member of each of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Institute of Chartered Secretaries (“**HKICS**”), The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation, financial planning and human resources management. Further, he holds a Bachelor of Arts degree and a post-graduate diploma in laws and has passed the Common Professional Examinations in England and Wales. Having been the chief examiner of the “Hong Kong Company Secretarial Practice” and participated in the review of the Hong Kong law variant modules of the international

qualifying examinations of the HKICS, Mr. Kwok was the longest-serving council member of the HKICS. In addition, Mr. Kwok was an independent non-executive director of a company listed on the Stock Exchange from February 2015 to February 2016.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service as the Company Secretary and an Authorised Representative and welcome Mr. Kwok on his new appointments.

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

Hong Kong, 2 September 2016

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