

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)

INSIDE INFORMATION
ESTIMATED FINANCIAL INFORMATION FOR THE SIX-MONTH
PERIOD ENDED 30 SEPTEMBER 2016

The performance of the Group for the six months ended 30 September 2016 is expected to represent a turnaround from the six months ended 31 March 2016, and a decline from the six months ended 30 September 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, which has not been reviewed or audited by the independent auditors of the Company or reviewed by the audit committee of the Company. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the unaudited consolidated management accounts of Tsui Wah Holdings Limited (the “**Company**”), the performance of the Company and its subsidiaries (the “**Group**”) for the six-month period commencing on 1 April 2016 and ending on 30 September 2016 (the “**Period**”) is expected to show a decline in profit compared to the six-month period ended 30 September 2015 and a profit turnaround compared to the six-month period ended 31 March 2016.

It is important to note that the board of directors of the Company (the “**Board**”) is still finalizing the interim results of the Group for the Period. Information contained in this announcement only represents a preliminary assessment based on the information available to the Board as at the date hereof and such information has not been reviewed by the independent auditors or the audit committee of the Company. Shareholders of the Company (the “**Shareholders**”) and potential investors are advised to exercise caution when dealing in the shares of the Company (the “**Shares**”).

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

Hong Kong, 14 November 2016

As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. LEE Yuen Hong, Mr. CHEUNG Yu To and Mr. LEE Tsz Kin Kenji; (b) as non-executive directors, Mr. WONG Chi Kin, Mr. CHENG Chung Fan and Mr. CHENG Yu Sang; and (c) as independent non-executive directors, Mr. GOH Choo Hwee, Mr. YIM Kwok Man and Mr. TANG Man Tsz.