

*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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Tsui Wah Holdings Limited (the “**Company**”) dated 26 January 2017 and 16 February 2017, respectively (the “**Announcements**”) in relation to, among other things, the discloseable and connected transaction under the Acquisition Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, the particulars of the Acquisition Agreement, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser, a property valuation report and a notice of the EGM would be despatched to the Shareholders in accordance with the Listing Rules on or before 17 March 2017.

As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the Circular will be despatched as soon as practicable and not later than 28 April 2017.

By Order of the Board  
**Tsui Wah Holdings Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 16 March 2017

*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.*