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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of annual results for the year ended 31 March 2017 of Tsui Wah Holdings Limited (the “**Company**”) dated 28 June 2017 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent typographical error, the fifth, sixth, eighth and ninth rows of the fourth column of the “Financial Highlights” box regarding “% Change” as disclosed on page 1 of the Announcement, in both English and Chinese versions, should read as follows (with the brackets having been deleted and figures being underlined for ease of reference, but absolute value being correct):

	% Change
Profit for the year	<u>25.2%</u>
Attributable to:	
Owners of the Company	<u>26.2%</u>
Earnings per share	
Basic	<u>26.4%</u>
Diluted	<u>26.4%</u>

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in both English and Chinese versions of the Announcement remains unchanged.

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

Hong Kong, 28 June 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.