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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)

DATE OF BOARD MEETING

Tsui Wah Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 28 June 2017 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2017 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 16 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.