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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2017

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2017 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Tsui Wah Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 21 July 2017 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 25 August 2017 (the “**2017 AGM**”).

As at the date of the 2017 AGM, there were 1,411,226,450 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2017 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2017 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2017 AGM. None of the Shareholders have stated in the Company’s circular dated 21 July 2017 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2017 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2017 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2017 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and the independent auditor's report for the financial year ended 31 March 2017.	947,978,354 (100.00%)	1,918 (0.00%)
2.	To declare a final dividend of HK1.5 cents per Share in respect of the financial year ended 31 March 2017.	947,912,154 (99.99%)	68,118 (0.01%)
3.	To declare a special dividend of HK2.0 cents per Share in respect of the financial year ended 31 March 2017.	947,910,354 (99.99%)	69,918 (0.01%)
4.	(a) To re-elect the following Directors:		
	(i) Mr. Lee Yuen Hong as an executive Director;	947,918,154 (99.99%)	62,118 (0.01%)
	(ii) Mr. Lee Tsz Kin Kenji as an executive Director;	947,910,354 (99.99%)	69,918 (0.01%)
	(iii) Mr. Cheng Chung Fan as a non-executive Director;	947,912,154 (99.99%)	68,118 (0.01%)
	(iv) Mr. Cheng Yu Sang as a non-executive Director;	947,910,354 (99.99%)	69,918 (0.01%)
	(v) Mr. Tang Man Tsz as an independent non-executive Director; and	947,912,154 (99.99%)	68,118 (0.01%)
	(vi) Mr. Yim Kwok Man as an independent non-executive Director.	947,910,354 (99.99%)	69,918 (0.01%)
	(b) To authorise the Board to fix the remuneration of the Directors.	947,910,154 (99.99%)	70,118 (0.01%)
5.	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix its remuneration.	947,978,354 (100.00%)	1,918 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution.*	883,492,754 (93.20%)	64,487,518 (6.80%)

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
7.	To grant a general and unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution.*	947,976,954 (100.00%)	3,318 (0.00%)
8.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares under resolution numbered 6 to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution numbered 7.*	915,472,754 (96.57%)	32,507,518 (3.43%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2017 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
Tsui Wah Holdings Limited
Lee Yuen Hong
Chairman and Executive Director

Hong Kong, 25 August 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.