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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 Thursday, 28 June 2018 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 2018 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
Tsui Wah Holdings Limited
Kwok Siu Man
Company Secretary

Hong Kong, 15 June 2018

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