

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.



翠華集團®
TSUI WAH GROUP

Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Tsui Wah Holdings Limited (the “**Company**”) dated 26 May 2020 in relation to the major transaction in relation to the Licence Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, further information in relation to the Licence Agreement and the transactions contemplated thereunder to the Shareholders for information purposes only in accordance with Rule 14.41(a) of the Listing Rules on or before 16 June 2020.

As additional time is required for the Company to prepare and finalise certain information in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of Listing Rules (the “**Waiver**”), it is expected that the despatch of the Circular will be delayed to a date on or before 30 June 2020.

The Company has applied to the Stock Exchange for the Waiver. As at the date of this announcement, the Waiver has not been granted by the Stock Exchange, further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises the following members: (a) Mr. LEE Yuen Hong (Chairman), Mr. LEE Kun Lun Kenji (formerly known as LEE Tsz Kin Kenji) (Group Chief Executive Officer) and Ms. LEE Yi Fang (formerly known as LEE Sin Ying) as Executive Directors; (b) Mr. CHENG Chung Fan, Mr. WONG Chi Kin and Mr. YANG Dong John as Non-executive Directors; and (c) Mr. GOH Choo Hwee, Mr. TANG Man Tsz and Mr. YIM Kwok Man as Independent Non-executive Directors.