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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION AND CESSATION

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) with effect from 27 January 2021 (the “**Resignation**”). Accordingly, Sir Seaman Kwok will cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”) with effect from the same date (the “**Cessation**”).

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT

The Board is pleased to announce that Mr. Wong Tin King Richard (“**Mr. Wong**”) has been appointed as the Company Secretary, an Exchange Authorised Representative and the Part 16 Authorised Representative with effect from 27 January 2021. Mr. Wong graduated from the Hong Kong Polytechnic University with a bachelor’s degree of arts in accountancy in November 2000 and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in auditing, accounting, corporate governance and compliance issues in listed companies in Hong Kong.

GRATITUDE AND WELCOME

The Board would like to take this opportunity to express its sincere gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office, and welcome Mr. Wong on his appointments.

By Order of the Board
Tsui Wah Holdings Limited
LEE Yuen Hong
Chairman and Executive Director

Hong Kong, 27 January 2021

As at the date of this announcement, the Board comprises the following members: (a) Mr. LEE Yuen Hong (Chairman), Mr. LEE Kun Lun Kenji (Group Chief Executive Officer) and Ms. LEE Yi Fang 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.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.