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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)

ELECTIONS AS TO MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

With a view to increasing efficiency, saving costs and protecting the environment, the Company proposes to make arrangements for Shareholders to elect to receive Corporate Communications (i) in electronic form on the Company's website at <http://www.tsuiwah.com/> (where they will continue to be published in both English and Chinese) or in printed form and (ii) if Shareholders elect to receive Corporate Communications in printed form, to elect to receive them in the English language, in the Chinese language or in both languages.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and with a view to increasing efficiency, saving costs and protecting the environment, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 17 December 2021 (the “**First Letter**”) together with a reply form with a mailing label attached for posting within Hong Kong (the “**Reply Form**”). The First Letter and the Reply Form will be in both English and Chinese. The Reply Form will enable Shareholders to elect to receive the future Corporate Communications by electronic means on the Company's website at <http://www.tsuiwah.com/> or in printed form. If printed form is elected, Shareholders are able elect to receive them in the English language only, in the Chinese language only or in both languages. All Corporate Communications will continue to be published on the Company's website in both languages.

The First Letter explains that, if the Company does not receive from a Shareholder a duly completed and signed Reply Form on or before 14 January 2022, the Shareholder will be deemed, until reasonable written notice is given by the Shareholder to the Company by post (c/o Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) or by email (twhl.ecom@computershare.com.hk), to have consented to receiving all future Corporate Communications in electronic form on the Company’s website instead of receiving them in printed form.

2. If printed form is elected, the Company will send the Corporate Communications to the Shareholders in the elected language or languages until reasonable written notice is given to the Company by post (c/o the Hong Kong Share Registrar at the address described in paragraph 1 above) or by email (twhl.ecom@computershare.com.hk) to change the choice of language and means of receipt of the Corporate Communications.
3. If a Shareholder has elected to receive Corporate Communications by electronic means on the Company’s website, the Company will notify the Shareholder by e-mail (at the e-mail address provided in the Reply Form) when each Corporate Communication is published on the Company’s website. If a Shareholder does not provide an e-mail address or is deemed (because the Shareholder has not sent a Reply Form) to have elected to receive Corporate Communications by electronic means on the Company’s website, the Company will notify the Shareholder by post when each Corporate Communication is published on the Company’s website. This notification will be sent to the address of the Shareholder, which appears in the Company’s branch register of members maintained by the Hong Kong Share Registrar.
4. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described in paragraph 2 above, a letter (the “**Second Letter**”) and a change request form (the “**Change Request Form**”) with a mailing label attached for posting within Hong Kong will be attached to or printed in the relevant Corporate Communication. The Second Letter and Change Request Form will be in both English and Chinese. By completing and returning the Change Request Form to the Hong Kong Share Registrar, the Shareholder may elect to (i) receive future Corporate Communications in printed form instead of electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) change the language in which the Shareholder receives Corporate Communications in printed form.

5. Shareholders may also at any time by reasonable notice in writing to the Company (c/o the Hong Kong Share Registrar at the address described in paragraph 1 above) or by email (twhl.ecom@computershare.com.hk) elect to (i) receive future Corporate Communications in printed form instead of electronic form on the Company's website (or in electronic form on the Company's website instead of printed form) or (ii) change the language in which they receive Corporate Communications in printed form. If any Shareholder who has elected (or is deemed to have elected) to receive Corporate Communications in electronic form on the Company's website for any reason has difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request send the Corporate Communications to the Shareholder in printed form free of charge.
6. All Corporate Communications will continue to be available on the Company's website at <http://www.tsuiwah.com/> in both English and Chinese and in accessible format. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange on the same day as that on which they are made available to the Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules) and will be available on the website of the Stock Exchange at www.hkexnews.hk.
7. The Company is providing a hotline service (Tel: (852) 2862 8688) available during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, except public holidays in Hong Kong) to enable the Shareholders to make enquiries about the arrangements described above.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company's website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

In this announcement, the following expressions have their respective meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Company”	Tsui Wah Holdings Limited, a company incorporated in the Cayman Islands with limited liability and whose issued shares are listed and traded on the Main Board of the Stock Exchange

“Corporate Communication(s)”	corporate communication(s) of the Company including but not limited to its (a) directors’ report, annual financial statements together with a copy of the auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy for the information or action of any holders of its securities
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	the holder(s) of shares in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 16 December 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.*