



Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1314)

NOTIFICATION LETTER 通知信函

17 December 2021

Dear Non-registered Shareholders ⁽¹⁾,

Tsui Wah Holdings Limited (the “Company”)
– Notice of Publication of 2021 Interim Report (“Corporate Communication”)

The English and Chinese versions of the Company’s current Corporate Communication⁽²⁾ are now available on the Company’s website at <http://www.tsuiwah.com/> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the current Corporate Communication by browsing through our website or the Stock Exchange’s website.

If you want to receive a printed version of the current Corporate Communication, please complete the request form (the “Request Form”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the pre-paid mailing label at the bottom of the Request Form (if you post in Hong Kong). Otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://www.tsuiwah.com/> or the Stock Exchange’s website at www.hkexnews.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the current Corporate Communication, the Company will promptly upon your request send the current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s enquiry telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to whl.ecom@computershare.com.hk.

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

Notes:

- (1) This letter is addressed to non-registered shareholders of the Company, whose shares in the Company (“Shares”) are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred all your Shares, please disregard this letter and the Request Form on its reverse side.
- (2) Corporate Communication includes but are not limited to (a) the report of directors, annual financial statements, together with a copy of the auditors’ report and, where applicable, summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位非登記持有人⁽¹⁾：

翠華控股有限公司（「本公司」）
– 二零二一中期報告（「公司通訊文件」）之發佈通知

本公司的本次公司通訊文件⁽²⁾的中、英文版本已上載於本公司網站（<http://www.tsuiwah.com/>）及香港聯合交易所有限公司（「聯交所」）之網站（www.hkexnews.hk），歡迎瀏覽。閣下可透過瀏覽本公司網站或聯交所網站存取本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用隨附之預付郵寄標籤寄回公司經香港中央證券登記有限公司（「香港證券登記處」）（如在香港投寄）。否則，請貼上適當的郵票。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於公司網站（<http://www.tsuiwah.com/>）或聯交所網站（www.hkexnews.hk）內下載。

如閣下因任何理由以致在收取或閱覽本次公司通訊文件之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下寄上本次公司通訊文件的印刷版本。

如對本函內容有任何疑問，請致電香港證券登記處電話查詢熱線（852）2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 whl.ecom@computershare.com.hk。

承董事會命
翠華控股有限公司
主席兼執行董事
李遠康

二零二一年十二月十七日

附註：

- (1) 此函件乃向本公司之非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統），並且他們已經透過香港中央結算有限公司向本公司發出通知，希望收到公司通訊文件。如果閣下已經出售或轉讓全部所持有之公司股份，則無需理會本函件及其背面所附申請表格。
- (2) 公司通訊文件包括但不限於：(a) 董事報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 年度報告及如適用，年度摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

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Name and Address of non-registered holder:
非登記股東之姓名及地址:

Request Form 申請表格

To: **Tsui Wah Holdings Limited (the "Company")**
(Stock Code: 1314)
c/o Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

致: **翠華控股有限公司 (「本公司」)**
(股份代號: 1314)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴司之**本次及將來**所有公司通訊文件* (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列空格中, 選擇在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊文件之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊文件之**英文及中文印刷本**。

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Name(s)[#]
姓名[#]

Signature
簽名

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

You are required to fill in the details if this request form is downloaded from the respective websites of the Company or The Stock Exchange of Hong Kong Limited.

假如你從公司或聯交所網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This Request Form is to be completed by non-registered shareholders of the Company, whose share in the Company are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications).
此申請表格應由本公司之非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並且他們已經透過香港中央結算有限公司向本公司發出通知, 希望收到公司通訊文件。
- Any Request Form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed shall be void.
任何申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communications to be sent to you until you notify to the Company, c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to have any shareholdings in the Company.
上述指示適用於**本次及將來**所有發送予閣下之公司通訊文件, 直至 閣下通知本公司經香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的任何股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。

*Corporate Communications include but are not limited to (a) the directors' report, annual financial statements together with a copy of the auditors' report and, where applicable, summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

*公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用、財務摘要報告;(b)年度報告及如適用、年度摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact