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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE 2023 ANNUAL REPORT**

Reference is made to the annual report of Tsui Wah Holdings Limited (the “**Company**”) for the financial year ended 31 March 2024 (“**2023–24 Annual Report**”). Unless otherwise provided, capitalised terms used in this announcement shall have the same respective meanings as those used in the 2023–24 Annual Report.

The Company would like to provide the following additional information in respect of the Share Award Scheme:

As disclosed in the Report of the Directors, an aggregate of 3,000,000 Shares were vested in certain Directors on 29 September 2023 and the closing price of each of the Shares immediately before the date on which the awards were vested was HK\$0.182.

This announcement is supplemental to and should be read in conjunction with the 2023–24 Annual Report.

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

Hong Kong, 12 November 2024

*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 and Mr. WONG Chi Kin as non-executive Directors; and*
- (c) Mr. TANG Man Tsz, Mr. YIM Kwok Man and Mr. SO Chi Man as independent non-executive Directors.*