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## **Tsui Wah Holdings Limited**

**翠華控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1314)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Tsui Wah Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2014 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Tsui Wah Holdings Limited**  
**YANG Dong John**  
*Company Secretary*

Hong Kong, 14 November 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Lee Yuen Hong, Mr. Ho Ting Chi, Mr. Cheung Yu To and Mr. Cheung Yue Pui, the non-executive director of the Company is Mr. Cheung Wai Keung and the independent non-executive directors of the Company are Mr. Goh Choo Hwee, Mr. Wong Chi Kin and Mr. Yim Kwok Man.*