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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Tsui Wah Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. CHEUNG Yu To (“**Mr. Cheung**”) has tendered his resignation as an executive director of the Company, which will take effect from 1 November 2017, in order to devote more time to his personal commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Mr. Cheung for his contribution to the Group during his tenure of office.

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

Hong Kong, 11 August 2017

*As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. LEE Yuen Hong, Mr. LEE Tsz Kin Kenji and Mr. CHEUNG Yu To; (b) as non-executive directors, Mr. CHENG Chung Fan, Mr. CHENG Yu Sang and Mr. WONG Chi Kin; and (c) as independent non-executive directors, Mr. GOH Choo Hwee, Mr. TANG Man Tsz and Mr. YIM Kwok Man.*