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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)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, “**Directors**” and the “**Board**”, respectively), announces that with effect from 1 May 2020, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

**Computershare Hong Kong Investor Services Limited**

Shops 1712–1716, 17/F, Hopewell Centre

183 Queen’s Road East

Wanchai

Hong Kong

Telephone: (852) 2862 8555

Fax: (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 May 2020. Share certificates uncollected on 29 April 2020 shall be collected from Computershare Hong Kong Investor Services Limited with effect from 1 May 2020 onwards.

For and on behalf of  
**Tsui Wah Holdings Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises nine Directors: (a) Mr. Lee Yuen Hong (Chairman), Mr. Lee Kun Lun Kenji (formerly known as Lee Tsz Kin Kenji) (Group Chief Executive Officer) and Ms. Lee Yi Fang (formerly known as Lee Sin Ying) 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.*