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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)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME

This is a voluntary announcement made by the board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) to provide its shareholders and potential investors with information in relation to the purchase of the shares of the Company (the “**Shares**”) pursuant to the share award scheme adopted by the Company on 9 August 2018 (the “**Scheme**”).

Considering that the Shares are trading at a level which undervalues the Company’s performance and underlying value, which represents a good opportunity to acquire Shares as reserve for future award under the Scheme, the Company has instructed the trustee appointed by the Company for the administration of the Scheme (the “**Trustee**”) to purchase a maximum of 47,937,000 Shares in aggregate, representing approximately 3.397% of the entire issued share capital of the Company as at the date of this announcement, on the market pursuant to the terms and condition of the rules relating to the Scheme. The Trustee shall hold such Shares for the benefit of the eligible participants for the purpose of the Scheme and the Shares held by the Trustee on behalf of the beneficiaries of the Scheme will not be regarded as being in public hands.

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

Hong Kong, 30 September 2022

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. GOH Choo Hwee, Mr. TANG Man Tsz and Mr. YIM Kwok Man as independent non-executive Directors.