

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 AUGUST 2025;
RETIREMENT OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

1. All the Proposed Resolutions as set out in the AGM Notice and the Proposed Ordinary Resolution as set out in the Supplemental AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.
2. With effect from the conclusion of the 2025 AGM, Mr. Yim Kwok Man has retired as an INED and has ceased to be a member of the Audit Committee.

POLL RESULTS OF 2025 AGM

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that (i) all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 15 July 2025 (the “**AGM Notice**”); and (ii) the proposed ordinary resolution (the “**Proposed Ordinary Resolution**”) as set out in the supplemental notice of AGM dated 4 August 2025 (the “**Supplemental AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Wednesday, 13 August 2025 (the “**2025 AGM**”).

As at the date of the 2025 AGM, there were 1,411,226,450 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions and the Proposed Ordinary Resolution at the 2025 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions and the Proposed Ordinary Resolution at the 2025 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions and the Proposed Ordinary Resolution at the 2025 AGM. None of the Shareholders has stated in the Company's circular dated 15 July 2025 (the "**Circular**") or the announcement of the Company dated 4 August 2025 in relation to the re-election of a retiring independent non-executive Director (the "**INED**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2025 AGM.

All Directors either attended the 2025 AGM in person or participated in the 2025 AGM by way of video conference.

The poll results in respect of all the Proposed Resolutions and the Proposed Ordinary Resolution put to vote at the 2025 AGM are set out as follows:

Ordinary Resolutions		Number of Votes and Approximate Percentage Based on Total Number of Votes Cast (%) ^(Note 2)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the independent auditor of the Company for the financial year ended 31 March 2025.	782,710,186 (100%)	0 (0%)	782,710,186
2.	(i) To re-elect Ms. Lee Yi Fang as an executive Director;	782,706,236 (99.999495%)	3,950 (0.000505%)	782,710,186
	(ii) To re-elect Mr. Tang Man Tsz as an INED; and	782,706,236 (99.999495%)	3,950 (0.000505%)	782,710,186
	(iii) To re-elect Mrs. Liebl Kayu Nora as an INED.	782,706,236 (99.999495%)	3,950 (0.000505%)	782,710,186
3.	To authorise the Board to fix the remuneration of the Directors until the date of the 2026 AGM.	782,710,186 (100%)	0 (0%)	782,710,186
4.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix their remuneration.	782,710,186 (100%)	0 (0%)	782,710,186
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares as set out in resolution no. 5 of the AGM Notice. ^(Note 1)	781,106,186 (99.795071%)	1,604,000 (0.204929%)	782,710,186
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares as set out in resolution no. 6 of the AGM Notice. ^(Note 1)	782,710,186 (100%)	0 (0%)	782,710,186

Ordinary Resolutions		Number of Votes and Approximate Percentage Based on Total Number of Votes Cast (%) ^(Note 2)		Total Number of Votes Cast
		For	Against	
7.	Conditional upon the passing of resolutions no. 5 and 6 as set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 above by adding thereto the Shares repurchased and cancelled pursuant to the general mandate granted by resolution no. 6. <i>(Note 1)</i>	781,454,186 (99.839532%)	1,256,000 (0.160468%)	782,710,186
8.	To re-elect Mr. So Chi Man as an INED.	782,710,186 (100%)	0 (0%)	782,710,186

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice.
2. The percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who/which attended and voted at the 2025 AGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions as well as the Proposed Ordinary Resolution, all the Proposed Resolutions and the Proposed Ordinary Resolution were duly passed.

RETIREMENT OF AN INED

As disclosed in the Circular, Mr. Yim Kwok Man (“**Mr. Yim**”) did not offer himself for re-election and has retired as an INED, taking effect at the conclusion of the 2025 AGM.

Mr. Yim has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Yim for his valuable contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board further announces that with effect from the conclusion of the 2025 AGM, Mr. YIM has ceased to be a member of the Board’s audit committee (the “**Audit Committee**”).

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

Hong Kong, 13 August 2025

As at the time and 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. SO Chi Man and Mrs. Liebl Kayu Nora as INEDs.*