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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)

**PROPOSED AMENDMENTS TO THE EXISTING M&A
AND
ADOPTION OF THE NEW M&A**

This announcement is made by Tsui Wah Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) proposes to make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) to, among other things, (i) reflect and align with the latest regulatory requirements, including the relevant requirements of the Listing Rules in connection with the expanded paperless listing regime and the hybrid or electronic general meetings and the conduct and proceedings of such general meetings; (ii) expressly allowing the Company to repurchase its own shares to be held as treasury shares; (iii) making necessary provisions for the uncertificated securities market regime under the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS); (iv) reflect certain updates in relation to the Listing Rules and the applicable laws of the Cayman Islands; and (v) make other consequential and housekeeping improvements (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new amended and restated memorandum and articles of association of the Company (the “**New M&A**”) in substitution for, and to the exclusion of, the Existing M&A. The Proposed Amendments brought about by the adoption of the New M&A are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed in the forthcoming annual general meeting of the Company to be held on

Wednesday, 12 August 2026 (the “**2026 AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice for convening the 2026 AGM, will be despatched to the Shareholders shortly.

For and on behalf of the Board
Tsui Wah Holdings Limited
LEE Yuen Hong
Chairman and Executive Director

Hong Kong, 10 July 2026

As at the date of this announcement, the Board comprises the following eight 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 independent non-executive Directors.*