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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group expects to record a substantial decrease in profit for the six months ended 30 September 2018 by more than 50% as compared with that reported for the six months ended 30 September 2017. The information contained in this announcement only represents a preliminary assessment based on the information made available to the Board as at the date hereof and such information or figure has not been reviewed or audited by the Independent Auditors or reviewed by the Audit Committee. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 September 2018, which is expected to be published before the end of November 2018.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Tsui Wah Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“**SFO**”).

The board of directors of the Company (“**Directors**” and “**Board**”, respectively) wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that based on a preliminary review of the unaudited management accounts of the Group for the six months ended 30 September 2018 and the information currently available to the Board, the Group expects to record a substantial decrease in profit for six months ended 30 September 2018 by more than 50% as compared with that reported for the six months ended

30 September 2017. Such decrease in profit for the six months ended 30 September 2018 was mainly attributable to the decrease in revenue from operations and the increase in labour costs and other operating expenses.

The information contained in this announcement only represents a preliminary assessment based on the information made available to the Board as at the date hereof and such information or figure has not been reviewed or audited by the independent auditors of the Company (“**Independent Auditors**”) or reviewed by the audit committee of the Company (“**Audit Committee**”). Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 September 2018, which is expected to be published before the end of November 2018.

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

Hong Kong, 2 November 2018

As at the date of this announcement, the Board comprises the following members: (a) Mr. LEE Yuen Hong (Chairman) and Mr. LEE Tsz Kin Kenji 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.