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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Tsui Wah Holdings Limited (the “**Company**”) dated 26 May 2020 and 16 June 2020 about the major transaction in relation to the Licence Agreement (the “**Announcements**”). Capitalised terms used herein shall have the same respective meanings as those defined in the Announcements unless otherwise specified.

As set out in the Announcements, as additional time is required in finalizing certain information for inclusion in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to delay the despatch of the Circular to a date on or before 30 June 2020 (the “**Waiver**”). The Waiver has been granted by the Stock Exchange on 17 June 2020 and the expected despatch date of the Circular has been extended to a date on or before 30 June 2020.

The Stock Exchange may withdraw or change the Waiver if the situation changes.

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

Hong Kong, 17 June 2020

As at the date of this announcement, the Board comprises the following members: (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.