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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)

DATE OF BOARD MEETING

Tsui Wah Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Friday, 24 June 2022 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 14 June 2022

As at the date of this announcement, the Board comprises the following nine 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) Messrs. Cheng Chung Fan, Wong Chi Kin and Yang Dong John as non-executive Directors; and*
- (c) Messrs. Goh Choo Hwee, Tang Man Tsz and Yim Kwok Man as independent non-executive Directors.*