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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,
PROPOSED DECLARATION OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that a meeting of the Board will be held on Monday, 26 June 2023 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names will appear on the register of members of the Company at the close of business on Friday, 7 July, 2023.

It is expected that the Special Dividend will be approved by the Board and will be paid in cash on or about Friday, 21 July 2023.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of the Special Dividend, the register of members of the Company will be closed from Tuesday, 4 July 2023 to Friday, 7 July 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, non-registered Shareholders must lodge all properly completed transfer forms accompanied by the relevant share certificates with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 3 July 2023.

The Company will make a further announcement after the Board Meeting to set out the amount of the Special Dividend.

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

Hong Kong, 13 June 2023

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. Goh Choo Hwee, Mr. Tang Man Tsz and Mr. Yim Kwok Man as independent non-executive Directors.*