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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 19 July 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 23 August 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,411,226,450 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated his/her/its intention in the Company’s circular dated 19 July 2019 (the “**Circular**”) to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 2)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and the independent auditors of the Company for the financial year ended 31 March 2019;	778,244,762 (99.23%)	6,036,000 (0.77%)
2.	To declare a final dividend of HK1.0 cent per ordinary share of the Company in respect of the financial year ended 31 March 2019;	778,244,762 (99.23%)	6,036,000 (0.77%)
3.	(i) To re-elect Ms. Lee Sin Ying as an executive director of the Company;	778,244,762 (99.23%)	6,036,000 (0.77%)
	(ii) To re-elect Mr. Cheng Chung Fan as a non-executive director of the Company;	778,242,762 (99.23%)	6,036,000 (0.77%)
	(iii) To re-elect Mr. Yang Dong John as a non-executive director of the Company; and	778,242,762 (99.23%)	6,036,000 (0.77%)
	(iv) To re-elect Mr. Tang Man Tsz as an independent non-executive director of the Company;	778,242,762 (99.23%)	6,036,000 (0.77%)
4.	To authorise the Board to fix the remuneration of the Directors for the financial year ending 31 March 2020;	778,218,762 (99.23%)	6,062,000 (0.77%)
5.	To re-appoint Ernst & Young as the independent auditors of the Company and to authorise the Board to fix their remuneration;	778,218,762 (99.23%)	6,062,000 (0.77%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution; ^(Note 1)	770,592,762 (98.26%)	13,684,000 (1.74%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution; and ^(Note 1)	784,276,762 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 2)	
		For	Against
8.	Conditional upon the passing of resolutions numbered 6 and 7 set out in the notice convening the 2019 AGM, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 7. ^(Note 1)	770,596,762 (98.26%)	13,680,000 (1.74%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
Tsui Wah Holdings Limited
Lee Yuen Hong
Chairman and Executive Director

Hong Kong, 23 August 2019

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