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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2022

The Proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the 2022 EGM.

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that the proposed ordinary resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 27 May 2022 (the “**EGM Notice**” and the “**Proposed Resolution**”, respectively) was 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 EGM held on Friday, 24 June 2022 (the “**2022 EGM**”).

As at the date of the 2022 EGM, there were 1,411,226,450 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the 2022 EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the 2022 EGM 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 were required under the Listing Rules to abstain from voting on the Proposed Resolution at the 2022 EGM. None of the Shareholders has stated in the Company’s circular dated 27 May 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolution at the 2022 EGM.

Computershare Hong Kong 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 2022 EGM.

Mr. Lee Yuen Hong (the Chairman and an executive Director), Mr. Lee Kun Lun Kenji (the Group Chief Executive Officer and an executive Director), Ms. Lee Yi Fang (an executive Director) and Mr. Tang Man Tsz (an independent non-executive Director) attended the 2022 EGM in person while all the other Directors participated in the 2022 EGM by way of video conference.

The poll results in respect of the Proposed Resolution put to vote at the 2022 EGM are set out as follows:

| Ordinary Resolution | Number of Votes (%) ^(Note 2) | |
|--|---|-----------|
| | For | Against |
| To approve and confirm the sale and purchase agreement dated 14 April 2022 entered into between (1) Corporate Winner Limited (洲永有限公司) and Enrich Sources Limited (彩沃有限公司) as vendors; (2) China Resources Purchasing Godown Company Limited (華潤採購倉儲有限公司) as purchaser; and (3) Cui Fa Limited, for the sale and purchase of the properties located at (1) Units Nos.1601, 1602, 1603, 1604, 1605, 1606, 1607 and 1608 on the 16th Floor of Riley House, No. 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong; and (2) Units Nos.1701, 1702, 1703 and 1704 on the 17th Floor of Riley House, No. 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong (the “ Agreement ”) and the transaction contemplated thereunder (including the Leaseback Arrangement (as defined in the Agreement)); and to authorise any one or more directors of the Company (the “ Directors ”) to do all such acts and things which the Director(s) may consider necessary, including the execution of the subsequent assignment and any other necessary documents, desirable or expedient to implement the transaction contemplated under the Agreement including the Leaseback Arrangement (with any amendments to the terms of such agreement, which are not inconsistent with the purpose thereof as may be approved by the Directors). | 770,296,318 (100%) | 0 (0%) |

Notes:

- For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.
- The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who/which voted at the 2022 EGM by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 24 June 2022

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