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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)

INSIDE INFORMATION ANNOUNCEMENT POSITIVE PROFIT ALERT

This announcement is made by Tsui Wah Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Director(s)**” and the “**Board**”, respectively) would like to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on a preliminary assessment of the information currently available to the Board for the year ended 31 March 2024 (the “**Year**”), the Group is expected to record a profit attributable to the owners of the Company of not more than HK\$42 million (the “**Expected Profit**”). The Expected Profit was mainly attributable to the rebound of China and Macau business as a result of the recovery from the negative impact of the novel coronavirus disease 2019. Despite that the Group recorded a profit attributable to the owners of the Company in the sum of approximately HK\$60.6 million for the year ended 31 March 2023, the Group would have recorded a loss of approximately HK\$23.6 million if the gain on disposal of certain properties of the Group in Hong Kong as disclosed in the circular of the Company dated 27 May 2022 had not been taken into account.

The Company is still in the process of finalising the Group’s final results for the Year. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group for the Year and the information currently available to it, which have not been reviewed by the audit committee or audited by the independent auditors of the Company and may be subject to adjustments. As such, the actual final results of the Group may differ from the information contained in this announcement. The Group’s audited final results for the Year are expected to be published before the end of June 2024.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 June 2024

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.*