

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

The board of directors (the “**Board**”) of Tsui Wah Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 June 2014 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2014 and the payment of final dividend, if any, and transacting any other business.

By Order of the Board  
**Tsui Wah Holdings Limited**  
**YANG Dong John**  
*Company Secretary*

Hong Kong, 16 June 2014

*As at the date of this announcement, the executive directors of the Company are Mr. LEE Yuen Hong, Mr. HO Ting Chi, Mr. CHEUNG Yu To, Mr. CHEUNG Wai Keung and Mr. CHEUNG Yue Pui; and the independent non-executive directors of the Company are Mr. GOH Choo Hwee, Mr. WONG Chi Kin and Mr. YIM Kwok Man.*