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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION AND CESSATION

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Mr. Wong Tin King Richard (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) with effect from 1 October, 2021 (the “**Resignation**”). Accordingly, Mr. Wong will cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**” and the “**Stock Exchange Authorised Representative**”, respectively) with effect from the same date (the “**Cessation**”).

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT

The Board also announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) will be appointed as the Company Secretary, a Stock Exchange Authorised Representative and the Part 16 Authorised Representative with effect from 1 October, 2021. Between September 2016 and January 2021, Sir Seaman Kwok was also the Company Secretary, a Stock Exchange Authorised Representative and the Part 16 Authorised Representative. Sir Seaman Kwok’s brief particulars are as follows:

Sir Seaman Kwok is the Founder and Director of SK2 Corporate Services (HK) Limited whose business includes provision of corporate governance, company secretarial and regulatory compliance services to primarily listed companies and listing applicants and their respective subsidiaries in Hong Kong. Prior to his present office, he was:

- (a) an executive director and the head, corporate secretarial of a corporate services provider and a director of a share registrar, both operating in Hong Kong; and
- (b) between February 2011 and March 2013, the company secretary of (i) a number of companies of the same group listed on the GEM and the Main Board of the Stock Exchange (the “**Main Board**”), respectively, and (ii) a company of a related group listed on the Main Board.

Sir Seaman Kwok has over 30 years’ extensive legal, corporate secretarial, share registration and management experience gained from working at, amongst others, company secretary and other senior executive positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent and Hang Seng Mid-Cap 50 stock companies). Moreover, he was an independent non-executive director (the “**INED**”) of a company listed on the Main Board and an executive committee member of Federation of Share Registrars Limited. Further, he is presently an INED of another company listed on the Main Board, the vice-chairman of a charitable fund and a member of the Foundation and the Industrial and Business Leaders Circle of the City University of Hong Kong.

Sir Seaman Kwok is a fellow member of each of the Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England, The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries), The Association of Hong Kong Accountants, The Hong Kong Institute of Directors and the Hong Kong Society of Registered Financial Planners, as well as a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation and human resources management.

In addition, Sir Seaman Kwok matriculated from Queen’s College, holds a professional diploma in company secretaryship and administration, a bachelor’s degree of arts (with honours) and a postgraduate diploma in laws (with credit) and has passed the Common Professional Examinations (Laws) in England and Wales.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Mr. Wong for his tenure of office as the Company Secretary, a Stock Exchange Authorised Representative and the Part 16 Authorised Representative.

The Board takes this opportunity to extend its warm welcome to Sir Seaman Kwok for his new appointments.

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

Hong Kong, 30 September, 2021

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.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.