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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Tsui Wah Holdings Limited (the “**Company**” and the “**AGM**”, respectively) dated 15 July 2025 (the “**Previous Notice**”), which states the time and venue of holding the AGM and the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM to be held at Conference Room, 24/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 13 August, 2025 at 3:00 p.m. (or its adjournment), it will consider, and if thought fit, pass the following resolution as an ordinary resolution in addition to the resolutions set out in the Previous Notice:

8. To re-appoint Mr. So Chi Man as an independent non-executive director of the Company.

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

Hong Kong, 4 August 2025

Registered office:
Cricket Square, Hutchins Drive
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Cayman Islands

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business in Hong Kong:*
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Sha Tin, New Territories
Hong Kong

Notes:

- (a) A supplemental form of proxy in respect of the resolution no. 8 mentioned above is enclosed with this supplemental notice of AGM (the “**Supplemental Notice**”).
- (b) Members of the Company are reminded to read the Previous Notice, including the notes to such notice, for details in respect of other resolutions to be passed at the AGM, eligibility for attending, speaking and voting at the AGM, proxy, share transfer and registration procedures, closure of register of members of the Company and other relevant matters.
- (c) The translation into Chinese language of this Supplemental Notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this Supplemental Notice, the board of directors of the Company comprises the following nine 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. Tang Man Tsz, Mr. Yim Kwok Man, Mr. So Chi Man and Ms. Liebl Kayu Nora as independent non-executive Directors.*