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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)

VOLUNTARY ANNOUNCEMENT — BUSINESS UPDATE

This is a voluntary announcement made by Tsui Wah Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform its shareholders (the “**Shareholders**”) of the latest business development of the Group.

CLOSURE OF CATERING CONCESSION AT THE AIRPORT

The board of directors of the Company (the “**Directors**” and the “**Board**” respectively) wishes to inform the Shareholders and potential investors of the Company that, on 26 May 2020, the Group was granted a licence by the Airport Authority through tender to operate the catering concession located at Terminal 1 of the Hong Kong International Airport (the “**Catering Concession**”) for a term of 60 months, which will expire on 28 October 2025 (the “**Expiry Date**”). As the Group was unable to obtain renewal of the Catering Concession from the Airport Authority through tender, the Catering Concession will cease operation on or about the Expiry Date.

As at 31 March 2025, a total of 72 restaurants were operated by the Group in Hong Kong, Macau, Mainland China and Singapore. For the financial year ended 31 March 2025, revenue generated from the Catering Concession accounted for approximately 8% of the Group’s total revenue. The Board considers that the closure of the Catering Concession will not have any material impact on the Group’s operations and business performance.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 September 2025

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. Tang Man Tsz, Mr. So Chi Man and Mrs. Liebl Kayu Nora as independent non-executive Directors.*