Tsui Wah Holdings Limited
翠 華 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1314)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2026 AND ADOPTION OF THE NEW M&A

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

POLL RESULTS OF 2026 AGM

The board of directors of Tsui Wah Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions and special resolution (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 13 July 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares of HK$0.01 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Wednesday, 12 August 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, there were 1,411,226,450 issued Shares entitling the Shareholders to attend, speak and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 13 July 2026 his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

All Directors attended the 2026 AGM in person.

The poll results in respect of all the Proposed Resolutions put to vote at the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes and Approximate Percentage Based on Total Number of Votes Cast (%)(Note 2)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the independent auditor of the Company for the financial year ended 31 March 2026.	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
2.	(i) To re-elect Mr. Lee Yuen Hong as an executive Director;	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
	(ii) To re-elect Mr. Cheng Chung Fan as a non-executive Director (the "**NED**"); and	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
	(iii) To re-elect Mr. Wong Chi Kin as a NED.	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
3.	To authorise the Board to fix the remuneration of the Directors until the date of the 2027 AGM.	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
4.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix their remuneration.	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares as set out in resolution no. 5 of the AGM Notice. *(Note 1)*	770,236,190 (99.823224%)	1,364,001 (0.176776%)	771,600,191
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares as set out in resolution no. 6 of the AGM Notice. *(Note 1)*	771,596,191 (99.999482%)	4,000 (0.000518%)	771,600,191

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of Votes and Approximate Percentage Based on Total Number of Votes Cast (%)(Note 2)</th><th rowspan="2">Total Number of Votes Cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>7.</td><td>Conditional upon the passing of resolutions no. 5 and 6 as set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 above by adding thereto the Shares repurchased and cancelled pursuant to the general mandate granted by resolution no. 6. (Note 1)</td><td>770,340,190
(99.836703%)</td><td>1,260,001
(0.163297%)</td><td>771,600,191</td></tr>
<tr><td colspan="5">As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions of the Company.</td></tr>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">Number of Votes and Approximate Percentage Based on Total Number of Votes Cast (%)(Note 2)</th><th rowspan="2">Total Number of Votes Cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>8.</td><td>To approve the proposed amendments to the memorandum and articles of association of the Company (the "M&A") and adoption of the new M&A (the "New M&A"). (Note 1)</td><td>771,562,191
(99.999482%)</td><td>4,000
(0.000518%)</td><td>771,566,191</td></tr>
<tr><td colspan="5">As not less than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution of the Company.</td></tr>
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Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice.

2. The percentages of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who/which attended and voted at the 2026 AGM in person, by authorized representative or by proxy.

ADOPTION OF THE NEW M&A

Upon the passing of the resolution no. 8 at the 2026 AGM, the New M&A takes effect on 12 August 2026. The full text of the New M&A is available on the respective websites of the Stock Exchange and the Company.

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

Hong Kong, 12 August 2026

As at 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 INEDs.