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.

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 ANNOUNCEMENT

DISCLOSEABLE TRANSACTION IN RELATION TO TENANCY AGREEMENT

Reference is made to the announcement of Tsui Wah Holdings Limited (the "**Company**") dated 23 October 2026 (the "**Announcement**") in relation to a tenancy agreement constituting a disclosable transaction. Unless otherwise defined, capitalized terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

In addition to the information provided in the Announcement, the Company would like to provide the shareholders and potential investors of the Company with the following further information:

FURTHER INFORMATION OF YIHAI KERRY

As at the date of this announcement, Yihai Kerry is a wholly-owned subsidiary of Yihai Kerry Arawana Holdings Co., Ltd. (益海嘉里金龍魚食品集團股份有限公司) whose issued shares are listed and traded on the ChiNext Market of the Shenzhen Stock Exchange (stock short name: Arawana; stock code: 300999).

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

Hong Kong, 27 November 2026

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.