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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Tsui Wah Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that with effect from 28 March 2024, the principal place of business in Hong Kong of the Company will be changed to Units 1–6, 2/F, Delta House, No. 3 On Yiu Street, Sha Tin, New Territories, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged as follows:

Telephone number: 852–2541 2255

Facsimile number: 852–2541 2908

By Order of the Board
Tsui Wah Holdings Limited
Kwok Siu Man
Company Secretary

Hong Kong, 28 March 2024

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) Messrs. Cheng Chung Fan and Wong Chi Kin as non-executive Directors; and*
- (c) Messrs. Goh Choo Hwee, Tang Man Tsz and Yim Kwok Man as independent non-executive Directors.*