



Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1314)

17 December 2021

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("HKEX") and/or the articles of association of Tsui Wah Holdings Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communication of the Company ("Corporate Communication") for the including but not limited to its (a) directors' report, annual financial statements together with a copy of the auditors' report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy for the information or action of any holders of its securities:

- (1) to read future Corporate Communication published on the Company's website at (<http://www.tsuiwah.com/>) ("Website Version") in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving printing, mailing and administrative costs, the Company recommends you to select the Website Version. To make your election, please mark (X) in the appropriate box on the enclosed Reply Form and sign and return to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label at the bottom of the Reply Form (postage is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the enclosed Reply Form by 14 January 2022, you will be deemed to have consented to receiving Corporate Communication by way of Website Version and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

You may at any time by giving reasonable notice in writing to the Company by post (c/o the Hong Kong Share Registrar at the above address) or email (twl.ecom@computershare.com.hk) to change the choice of language and means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive Corporate Communication by way of Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will upon your request send the Corporate Communication to you in printed form free of charge as soon as possible.

Please note that the English and Chinese versions of all future Corporate Communication will be available on the Company's website at (<http://www.tsuiwah.com/>) and the website of the HKEX at www.hkexnews.hk.

Should you have any query in relation to this letter, please contact the Company's Hong Kong Share Registrar on (852)2862 8688 between 9:00 a.m. and 6:00 p.m., Monday to Friday, except public holidays.

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