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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)

DATE OF BOARD MEETING

Tsui Wah Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Directors**" and the "**Board**", respectively) will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
Tsui Wah Holdings Limited
Kwok Siu Man
Company Secretary

Hong Kong, 17 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.