

T S L | 謝瑞麟

TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED 謝瑞麟珠寶(國際)有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 417)

5 December 2024

Dear registered shareholder(s),

Notification of Publication of Interim Report 2024/2025 (the “Current Corporate Communications”)

The Current Corporate Communications of Tse Sui Luen Jewellery (International) Limited (the “Company”) have been published in English and Chinese languages and are available on the Company’s website at www.tsli.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”). If you have selected to receive the Company’s Corporate Communications^(Note 1) in printed form, the Current Corporate Communications of the Company are enclosed.

To ensure timely receipt of the Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the “Reply Form”) to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the shareholders of the Company to provide email address that is functional. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will receive (i) notice of publication of the Website Version of Corporate Communications by post; and (ii) the Actionable Corporate Communications^(Note 2) in printed form.

If you want to receive the future Corporate Communications and the Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to tsi.ecom@computershare.com.hk specifying your name, address and request to receive the printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter unless revoked or superseded by your written request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
YEUNG Yuk Lun
Company Secretary

Notes:

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors’ reports, annual accounts and auditors’ reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

* For identification purpose only

各位登記股東：

2024/2025年中期報告(「本次公司通訊」)之發布通知

謝瑞麟珠寶(國際)有限公司(「公司」)的本次公司通訊之英文版和中文版已上載於公司網站www.tsli.com和香港聯合交易所有限公司網站www.hkexnews.hk(「網上版本」)。如閣下已選擇收取公司通訊^(附註1)的印刷版，隨函附上本次公司通訊之印刷版。

為確保及時收到最新的公司通訊，公司建議閣下填妥、簽署本函隨附之回條(「回條」)並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

公司股東有責任提供有效的電子郵件地址。如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)以郵寄方式收到有關發布公司通訊網上版本的通知；及(ii)以印刷本形式發送的可供採取行動的公司通訊^(附註2)。

若閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版，請填妥及交回回條予股份過戶處或發送電子郵件至tsi.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取印刷版的要求。請注意，除非被閣下書面要求撤銷或取代，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電(852) 2862 8688聯絡股份過戶處。

承董事會命
Tse Sui Luen Jewellery (International) Limited
謝瑞麟珠寶(國際)有限公司*
公司秘書
楊毓麟

2024年12月5日

附註：

- 「公司通訊」指任何公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- 「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* 僅供識別

