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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)

(Stock Code: 417)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, as a first step in enhancing the corporate image and identity of the Group, the Company has adopted a new logo with immediate effect. The Company’s old and new logos are set out below for identification purpose.

T S L | 謝瑞麟

(old logo)

T S L | 謝瑞麟

(new logo)

The Board considers that the change of logo, in new colour, will better reflect the Group’s new vision and values, which will drive the future growth of the Group.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue will, after the change of logo, continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing shares certificates for new share certificates as a result of the change of the Company’s logo.

Being an environmentally-friendly corporate citizen, the Company will continue to issue the existing form of share certificates which are still in its inventory until all such share certificates have been used up, thereafter share certificates bearing the Company’s new logo will be issued.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
YAU On Yee, Annie
Chairman

Hong Kong, 10 June 2021

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie

Ms. NG Yi Kum, Estella

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

* *For identification purpose only*