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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2022 AND ADOPTION OF NEW BYE-LAWS

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed at the AGM held on 6 September 2022 were duly passed.

At the annual general meeting (the “**AGM**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) held on 6 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.	180,826,612 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2022.	180,826,612 (100.00%)	0 (0.00%)

* For identification purpose only

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
3.	(a)	To re-elect Ms. Ng Yi Kum, Estella as an executive director of the Company for a term of three years.	180,826,612 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Chan Yue Kwong, Michael as an independent non-executive director of the Company for a term of three years.	180,826,612 (100.00%)	0 (0.00%)
	(c)	To authorise the Board to fix the respective directors' remuneration.	180,826,612 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as independent auditor of the Company and to authorise the Board to fix their remuneration.		180,826,612 (100.00%)	0 (0.00%)
5.	To pass the ordinary resolution no. 5 set out in the notice of the meeting in respect of the general mandate to issue shares.		180,826,612 (100.00%)	0 (0.00%)
6.	To pass the ordinary resolution no. 6 set out in the notice of the meeting in respect of the general mandate to repurchase shares.		180,826,612 (100.00%)	0 (0.00%)
7.	To pass the ordinary resolution no. 7 set out in the notice of the meeting in respect of the extension of the general mandate to issue shares.		180,826,612 (100.00%)	0 (0.00%)
Special Resolution			Number of Votes (Approximate %)	
			For	Against
8.	To approve and adopt the amended and restated bye-laws of the Company.		180,826,612 (100.00%)	0 (0.00%)

As all the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 and the special resolution numbered 8, all resolutions were duly passed.

All directors of the Company attended the AGM in person.

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 249,182,030 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 249,182,030 shares.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

ADOPTION OF NEW BYE-LAWS

The Board hereby announces that the resolution numbered 8 on the adoption of the amended and restated bye-laws as the new bye-laws of the Company (the “**New Bye-laws**”) has been approved by the shareholders of the Company at the AGM. The New Bye-laws takes effect from the conclusion of the AGM on 6 September 2022, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By Order of the Board
Tse Sui Luen Jewellery (International) Limited
NG Yi Kum, Estella
Company Secretary

Hong Kong, 6 September 2022

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