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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 27 SEPTEMBER 2023 AND RETIREMENT OF DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed at the AGM held on 27 September 2023 were duly passed.

At the annual general meeting (the “**AGM**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) held on 27 September 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2023 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 2023.	180,706,621 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Alex Chan as an independent non-executive director of the Company.	180,706,621 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the respective directors’ remuneration.	180,706,621 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditor of the Company and to authorise the Board to fix their remuneration.	180,706,621 (100.00%)	0 (0.00%)
4.	To pass the ordinary resolution no. 4 set out in the notice of the meeting in respect of the general mandate to issue shares.	180,702,694 (100.00%)	0 (0.00%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To pass the ordinary resolution no. 5 set out in the notice of the meeting in respect of the general mandate to repurchase shares.	180,706,621 (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 extension of the general mandate to issue shares.	180,702,694 (100.00%)	0 (0.00%)

As all the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, 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 2023 (“**Circular**”) 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.

## **RETIREMENT OF DIRECTOR**

As stated in the Circular, Mr. Chui Chi Yun, Robert (“Mr. Chui”) would retire by rotation at the AGM and did not offer himself for re-election as he would like to devote more time to his other personal engagements. Accordingly, Mr. Chui retired as an independent non-executive director of the Company and ceased to be a member of each the Audit Committee and Remuneration Committee with effect from the conclusion of the AGM.

Mr. Chui has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited. Mr. Chui has also confirmed that he does not have any action or claim, existing or pending, against the Company.

The Board would like to express its appreciation to Mr. Chui for his valuable contribution and service to the Company during his tenure of office.

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

Hong Kong, 27 September 2023

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. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN