

## 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)

13 May 2024

Dear registered shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the bye-laws of Tse Sui Luen Jewellery (International) Limited (the “**Company**”), the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”<sup>(Note 1)</sup>).

#### Arrangement

Please note that both the English and Chinese versions of all future Corporate Communications will be available on the Company’s website at [www.tsjl.com](http://www.tsjl.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”). A notice of publication of the Website Version will be sent to shareholders of the Company (the “**Shareholders**”) by email or by post (only if the Company does not possess the functional email address of a Shareholder) after the publication of the Corporate Communications.

The Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> to the Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete and return 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 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 in printed form.

#### Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive the Corporate Communications and the Actionable Corporate Communications in printed form (the “**Printed Version**”), please complete and return the Reply Form to the Share Registrar or send an email to [tsl.ecom@computershare.com.hk](mailto:tsl.ecom@computershare.com.hk) specifying your name, address and request to receive the Printed Version. 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  
NG Yi Kum, Estella  
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：

### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）第 2.07 條及謝瑞麟珠寶(國際)有限公司（「**公司**」）的章程細則，公司已採用以電子方式發布公司通訊<sup>(附註 1)</sup>（「**公司通訊**」）之安排。

#### 安排

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.tsjl.com](http://www.tsjl.com) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供（「**網上版本**」）。公司通訊發布後，已發布網上版本的通知將透過電子郵件或僅於公司並無公司股東（「**股東**」）的有效電子郵件地址時透過郵寄方式發送至股東。

公司將可供採取行動的公司通訊<sup>(附註 2)</sup>透過電子郵件以電子形式個別發送至股東。如公司並無股東的電子郵件地址或獲提供的電子郵件地址無效，則公司將寄發可供採取行動的公司通訊印刷本，並附上一份要求徵集股東有效電子郵件地址的表格，以便未來以電子形式發布可供採取行動的公司通訊。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下透過掃描本函隨附之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以填寫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。

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。

#### 要求收取印刷版公司通訊及可供採取行動的公司通訊

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（「**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 [tsl.ecom@computershare.com.hk](mailto:tsl.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  
伍綺琴

2024 年 5 月 13 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

