Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tse Sui Luen Jewellery (International) Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 19 November 2026, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if applicable.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
WONG Ying Kit
Company Secretary

Hong Kong, 9 November 2026

At the date of this announcement, the Board comprises:

Executive Director:
Mrs. Annie Yau TSE, *JP*

Independent Non-executive Directors:
Mr. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher
Mr. Alex CHAN

* *For identification purpose only*