

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)

(於百慕達註冊成立之有限公司)

(Stock Code:417)

(股份代號:417)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 OF HK\$0.056 PER SHARE IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION
截至二零一九年三月三十一日止年度之末期股息每股港幣0.056元，以代息股份形式派付，惟股東可選擇收取現金

ELECTION FORM

選擇表格

IF YOU WISH TO RECEIVE ONLY SHARES FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019, DO NOT COMPLETE THIS FORM

如擬就截至二零一九年三月三十一日止年度之末期股息全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 OF HK\$0.056 PER SHARE EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, BY 4:30 P.M. ON THURSDAY, 10 OCTOBER 2019.

如擬就全部或部份截至二零一九年三月三十一日止年度之末期股息，每股港幣0.056元選擇收取現金代替代息股份則須於二零一九年十月十日(星期四)下午四時三十分前，將本表格填妥並交回本公司在香港之股份過戶登記分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。

PART 1 第一部份 — YOUR DETAILS 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址

BOX B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 19 SEPTEMBER 2019 於記錄日期(即二零一九年九月十九日)持有的股份數目

PART 2 第二部份 — ELECTION FOR SCRIP SHARES ONLY 選擇只收取代息股份

IF YOU WISH TO RECEIVE ONLY THE SCRIP SHARES FOR THE FINAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE **DO NOT** RETURN THIS ELECTION FORM.
閣下如欲只以代息股份收取末期股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 3 第三部份 — ELECTION FOR CASH ONLY 選擇只收取現金

IF YOU WISH TO RECEIVE ONLY CASH FOR THE FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.
閣下如欲只以現金收取末期股息，只須在本選擇表格上簽署及註明日期，然後交回本選擇表格。

PART 4 第四部份 — ELECTION FOR PART CASH AND PART SCRIP SHARES FOR THE FINAL DIVIDEND

選擇部份以現金及部份以代息股份收取末期股息

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN SCRIP SHARES, PLEASE ENTER IN **BOX C** THE NUMBER OF SHARES WHICH YOU HELD ON THE RECORD DATE, 19 SEPTEMBER 2019 FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE PAID IN CASH. THEN SIGN, DATE AND RETURN THIS ELECTION FORM.

倘閣下欲部份以現金及部份以代息股份收取末期股息，請於**丙欄**內填上閣下於記錄日期(即二零一九年九月十九日)所持有及閣下要求以現金派付末期股息之股份數目。然後在本選擇表格上簽署，註明日期並交回本選擇表格。

BOX C 丙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 19 SEPTEMBER 2019, FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE PAID IN CASH 閣下於記錄日期(即二零一九年九月十九日)持有的股份中欲以現金收取末期股息的股份數目

NOTE: IF YOU HAVE SIGNED THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE THE FINAL DIVIDEND IN CASH OR IF YOU ELECT TO RECEIVE THE FINAL DIVIDEND IN CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, 19 SEPTEMBER 2019, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE FINAL DIVIDEND IN CASH IN LIEU OF THE SCRIP SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE.

附註：倘閣下已簽署本選擇表格但未有註明欲以現金收取末期股息之股份數目，或如閣下所註明選擇以現金收取末期股息之股份數目較閣下於記錄日期(即二零一九年九月十九日)登記在下者為多，則在任何一種上述情形下，閣下將被視為已就於記錄日期名下全部股份選擇以現金代替代息股份收取末期股息。

TO THE BOARD OF DIRECTORS OF TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED:

致謝瑞麟珠寶(國際)有限公司*董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 24 September 2019 and the Memorandum of Association and Bye-Laws of the Company.

本人/吾等，即下方簽署人及上述股東，茲通知董事會末期股息應按照上述指示並遵照日期為二零一九年九月二十四日之通函所載的條款及條件及本公司的組織章程大綱及公司細則派付。

SIGN (signature(s) must match the records maintained by the Company's branch share registrar)

簽署(必須與本公司股份過戶登記分處存置的紀錄相符)

(1) (2) (3) (4)

Daytime telephone number (if any): 日間電話號碼(如有):

DATE 日期: 2019

NOTES:
附註：
(i) In the case of joint holders, all must sign.
如屬聯名持有人，所有持有人均須簽署。
(ii) In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.
如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明該職員的職位。
For the avoidance of doubt, we do not accept any special instructions written on this Election Form.
為免存疑，任何在本選擇表格上之額外手寫指示，本公司將不予處理。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發出收訖確認書。
SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR BEFORE THURSDAY, 17 OCTOBER 2019 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE OR, IN THE CASE OF DIVIDEND WARRANTS, IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
股票及/或股息單將以普通郵遞之方式按上文所註明之地址於二零一九年十月十七日(星期四)或以前寄予股東，如有郵誤，由股東承擔責任。股息單將按股東所發出之任何經常性指示(如有)寄予股東。

* for identification purpose only
僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your address and telephone number is on a voluntary basis for the purpose of processing your instructions given on this Election Form, including without limitation, any verification with you that may be required, and other share registry services relating to your shareholding (the 'Purposes'). If you fail to provide sufficient and accurate information, we may not be able to process your dividend payment instructions. We may transfer your address and telephone number to our agent, contractor or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

收集個人資料聲明

閣下是自願提供閣下的地址及聯絡電話號碼以用於處理有關閣下於本選擇表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份之其他登記服務（合稱「該等用途」）。若閣下未能提供足夠及正確的資料，我們或會無法處理閣下有關股息支付方式的指示。我們可能轉移閣下的地址及聯絡電話號碼至為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用作該等用途，以及其他獲法律授權而要求取得有關資料的人士。閣下所提供的地址及聯絡電話號碼將就履行該等用途所需的時間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求均須以書面郵寄至本公司之香港股份過戶登記分處香港中央證券登記有限公司的私隱條例事務主任，地址為香港灣仔皇后大道東183號合和中心17M樓。