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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 8 SEPTEMBER 2020 AND RETIREMENT OF A DIRECTOR

The board of directors of the Company (the “**Board**”) announces that:

- (i) All the resolutions proposed at the AGM held on 8 September 2020 were duly passed.
- (ii) Mr. Huang Erwin Steve retired as a non-executive director of the Company at the conclusion of the AGM.

POLL RESULTS

At the annual general meeting (the “**AGM**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) held on 8 September 2020, all the proposed resolutions as set out in the notice of the AGM dated 23 July 2020 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 2020. | 180,824,273 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect Mr. Chui Chi Yun, Robert as an independent non-executive director of the Company for a term of three years. | 180,824,273 (100.00%) | 0 (0.00%) |
| | (b) To authorise the Board to fix the respective directors’ remuneration. | 180,824,273 (100.00%) | 0 (0.00%) |

* For identification purpose only

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|--|------------------------------------|--------------|
| | | For | Against |
| 3. | To re-appoint Messrs. Ernst & Young as independent auditor of the Company and to authorise the Board to fix their remuneration. | 180,824,273 (100.00%) | 0 (0.00%) |
| 4. | To pass the ordinary resolution no. 4 set out in the notice of AGM in respect of the general mandate to issue shares. | 180,824,273 (100.00%) | 0 (0.00%) |
| 5. | To pass the ordinary resolution no. 5 set out in the notice of AGM in respect of the general mandate to repurchase shares. | 180,824,273 (100.00%) | 0 (0.00%) |
| 6. | To pass the ordinary resolution no. 6 set out in the notice of AGM in respect of the extension of the general mandate to issue shares. | 180,824,273 (100.00%) | 0 (0.00%) |

As all the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

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 23 July 2020 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 disclosed in the Company's circular dated 23 July 2020, pursuant to Bye-law 87 of the Company's Bye-laws, Mr. Huang Erwin Steve should retire by rotation and was eligible for re-election at the AGM. Since Mr. Huang Erwin Steve wants to devote more time to his other business commitment, he did not offer himself for re-election as a director of the Company. Therefore, Mr. Huang Erwin Steve has retired as a non-executive director and the Deputy Chairman of the Company at the conclusion of the AGM.

Mr. Huang Erwin Steve has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Huang Erwin Steve for his valuable efforts and contributions 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, 8 September 2020

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