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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)

PROPOSED ADOPTION OF NEW BYE-LAWS

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) in order to, amongst others, (i) conform to the core shareholder protection standards set out in Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) provide flexibility to the Company to hold hybrid or electronic general meetings; (iii) bring the Existing Bye-laws in line with the relevant requirements of the Listing Rules and the applicable laws of Bermuda; and (iv) make some other housekeeping amendments (collectively, the “**Proposed Amendments**”).

The Board proposes to adopt an amended and restated bye-laws of the Company (the “**New Bye-laws**”) consolidating the Proposed Amendments and all previous amendments made, in substitution for and to the exclusion of the Existing Bye-laws. The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company to be held on 6 September 2022 (the “**AGM**”), and will become effective upon the approval of the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Bye-laws will be dispatched to the Shareholders in due course together with a notice of the AGM.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
YAU On Yee, Annie
Chairman

Hong Kong, 21 June 2022

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

* *For identification purpose only*