

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)

Dear registered shareholder(s),

13 May 2024

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" (Note 1)).

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.tslj.com and the Stock Exchange's website at <a hre

The Company will send the Actionable Corporate Communications (Note 2) 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 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:

- 1. 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(^{剛註1)}(「**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 <u>www.tslj.com</u> 和聯交所網站 <u>www.hkexnews.hk</u> 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^(神理)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。

徽集電子聯絡資料

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,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 閣下對本函件有任何疑問,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 謝瑞麟珠實(國際)有限公司* 公司秘書

伍綺琴

2024年5月13日

附註:

- 1. 「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。
- 2. 「可供採取行動的公司通訊」指任何涉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。

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:		
	TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED		
	謝瑞麟珠寶 (國際)有限公司		
Email address 電郵地址: (Note 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊。的印刷版·並已知悉本指示由收取指示日期起計一年內有效。(附註5)			
(READ A)	ntact number: 络電話號碼:	Date: 日期:	
双右: ////////////////////////////////////	拉电前弧物。 	口册.	

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請滿楚填受 圖下之所有資料。如圖聽名股東,則本回縣須由所有聽名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養審或在其他方面傳養百人能,如本回縣齊百斤壽。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications* by email. 如公司沒有收到 圖下的有效養子學中批世, 圖下無無法該國書子藝件收到有關發布公司通訊性的接知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered. 如 圖下極過三經的書戶 國際公司其他方式提供多於一個的電子郵件地址、戶戶 圖下最後提供的電子郵件地址將會被用於登記。

 5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 圖下在選項 3方格內劃上 "人",號,將不會有電子郵件地址設置。只會收取公司通訊"粉印刷版"。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 海兔存髮,在本回線上的任何顯外指示,公司將不予處理。

- Unless otherwise specified, 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. 除非另有註明 公司超訊乃指任何公司已發出或將予發出以供其任何證券的持有人或投資者參照或採取行動的任何文件,其中包括但不限於董事實報告、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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第486章(個人資料(私膳)條例)(「《私膳條例》」)中「個人資料」的遊養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not intelled to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 関下於本回條所提供的個人資料將用於包括但不限於方靜公司以電子方式發布公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自願向本公司提供個人資料。若 関下未能提供足夠資料。本公司可能無法處理 関下在本回條上所述的指示及如要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such personal way the research for our variefication and record purpose.
- To be retained for such period as may be necessary for our verification and record purposes. State Registral, and or other companies or bodies for any be necessary for our verification and record purposes. 公司可能任何所認明的用達或在法例規定的情况下,將 圖下的個人資料複數或轉移給公司和關係公司、股份過戶處、及/或其他公司或團體、並將在適當期隔留置該等個人資料作數實及公詢用途。公司可能任何所說明的用達或在法例規定的情况下,將 圖下的個人資料複數或轉移給公司和限公司、股份過戶處、及/或其他公司或團體、並將在適當期保留該等個人資料作數實及公詢用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht. 間子積極視線 (私應條例) 的條文宣閱及或條款 圖下的個人資料。任何該等宣閱及或條改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣行量后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.ht.

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。