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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) announces that the name of the Company’s principal share registrar and transfer agent in Bermuda, Codan Services Limited, has been changed to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017. Its address remains the same at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By Order of the Board
Tse Sui Luen Jewellery (International) Limited
NG Yi Kum, Estella
Company Secretary

Hong Kong, 3 April 2017

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie

Ms. NG Yi Kum, Estella

Non-executive Director:

Mr. Erwin Steve HUANG

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

* *For identification purpose only*