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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JULY 2017**

At the annual general meeting (the “AGM”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) held on 19 July 2017, all the proposed resolutions as set out in the notice of the AGM dated 19 June 2017 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%) (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
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 auditors of the Company for the year ended 28 February 2017.	153,943,036 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 28 February 2017.	153,943,036 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Erwin Steve Huang as a non-executive director of the Company for a term of three years.	153,943,036 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chui Chi Yun, Robert as an independent non-executive director of the Company for a term of three years.	153,942,996 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	153,942,996 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	153,943,036 (100.00%)	0 (0.00%)
5.	To pass the ordinary resolution no. 5 as set out in the notice of AGM in respect of the bonus issue of the Company.	153,943,036 (100.00%)	0 (0.00%)

\* For identification purpose only

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Tse Sui Luen Jewellery (International) Limited  
19 July 2017

Ordinary Resolutions		Number of Votes (%) (Approximate)	
		For	Against
6.	To pass the ordinary resolution no. 6 as set out in the notice of AGM in respect of the general mandate to issue shares.	153,791,036 (99.90%)	152,000 (0.10%)
7.	To pass the ordinary resolution no. 7 as set out in the notice of AGM in respect of the general mandate to repurchase shares.	153,943,036 (100.00%)	0 (0.00%)
8.	To pass the ordinary resolution no. 8 as set out in the notice of AGM in respect of the extension of the general mandate to issue shares.	153,791,036 (99.90%)	152,000 (0.10%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 210,336,221 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 210,336,221 shares.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 19 June 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 19 July 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