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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 HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”), announces that with effect from 1 January 2018, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Rooms 1712–1716, 17/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong
Telephone : (852) 2862 8555
Fax : (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 January 2018. Share certificates uncollected on 31 December 2017 shall be collected from Computershare Hong Kong Investor Services Limited from 1 January 2018 onwards.

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

Hong Kong, 8 December 2017

** For identification purpose only*

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