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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 25 AUGUST 2011**

The Board announces that at the AGM of the Company held on 25 August 2011, all the resolutions set out in the notice of the AGM dated 22 July 2011 have been duly passed by way of poll.

The board of directors (the “Board”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) announces that at the annual general meeting (“AGM”) held on 25 August 2011, a poll was demanded by the chairman of the AGM on all the proposed resolutions as set out in the notice of the AGM dated 22 July 2011.

As at the date of the AGM, the issued share capital of the Company was 210,336,221 shares, which represented the total number of shares in issue entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 28 February 2011.	158,089,084 (100%)	0 (0%)

\* For identification purpose only

2.		To declare a final dividend for the year ended 28 February 2011.	158,089,084 (100%)	0 (0%)
3.	(a)	To re-elect Mr. Erwin Steve Huang as an Executive Director of the Company for a term of three years.	158,089,084 (100%)	0 (0%)
	(b)	To re-elect Mr. Chui Chi Yun, Robert as an Independent Non-executive Director of the Company for a term of three years.	158,089,084 (100%)	0 (0%)
	(c)	To authorise the board of directors of the Company to fix the remuneration of directors.	158,089,084 (100%)	0 (0%)
4.		To re-appoint RSM Nelson Wheeler as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	157,949,084 (99.91%)	140,000 (0.09%)
5.	(a)	To pass the ordinary resolution no. 5A set out in the notice of the meeting in respect of the general mandate to repurchase shares.	158,088,084 (99.99%)	1,000 (0.01%)
	(b)	To pass the ordinary resolution no. 5B set out in the notice of the meeting in respect of the general mandate to issue shares.	157,575,104 (99.67%)	513,980 (0.33%)
	(c)	To pass the ordinary resolution no. 5C set out in the notice of the meeting in respect of the extension of the general mandate to issue shares.	157,435,104 (99.59%)	653,980 (0.41%)

According to the poll results stated above, as more than 50% of votes were cast in favour of each of the resolutions, all such resolutions were passed as ordinary resolutions of the Company.

By Order of the Board  
**Tse Sui Luen Jewellery (International) Limited**  
**Lai Tsz Mo, Lawrence**  
*Company Secretary*

Hong Kong, 25 August 2011

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie  
Mr. Erwin Steve HUANG  
Mr. LAI Tsz Mo, Lawrence

*Independent Non-executive Directors:*

Mr. CHUI Chi Yun, Robert  
Mr. HENG Ching Kuen, Franklin  
Mr. CHAN Yue Kwong, Michael