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T S L | 謝瑞麟

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025, for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board

Tse Sui Luen Jewellery (International) Limited

YAU On Yee, Annie

Chairman

Hong Kong, 18 June 2025

At the date of this announcement, the Board comprises:

Executive Director:

Ms. YAU On Yee, Annie

Independent Non-executive Directors:

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN

* For identification purpose only