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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)

**VOLUNTARY ANNOUNCEMENT
UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Tse Sui Luen Jewellery (International) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the unusual movements in the trading price and volume of the shares of the Company since 19 August 2025. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group’s business operation remains normal, and that there is no material change in the business operation and financial position of the Group.

The Board wishes to inform shareholders of the Company and potential investors that the interests of substantial shareholders in the shares of the Company which have been disclosed in the 2024/25 Annual Report of the Company remain unchanged as at the date of this announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 August 2025

** For identification purpose only*

At the date of this announcement, the Board comprises:

Executive Director:

Ms. YAU On Yee, Annie, *JP*

Independent Non-executive Directors:

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN